

Spokane County Fire Protection District 8

Board of Commissioners Regular Meeting

AGENDA – NOTICE: ALL Meetings are recorded

January 17, 2007 at 6:00 p.m.

1. Call to Order and Introductions
2. Pledge of Allegiance
3. Approval of Agenda
4. Consent Agenda

All matters listed within the Consent Agenda have been distributed to each member of the Board of Commissioners for reading and study, are considered to be routine, and will be enacted by one motion of the Commission with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request.

- A. Approve Minutes of Regular Meeting of December 19, 2006
- B. Finance Reports
- C. Approval of Expense Vouchers
- D. Personnel Report

5. Unfinished Business

- A. LID Lift Discussions
- B. District Secretary Position

6. New Business

- A. Spokane Valley Fire Department Recruit School Request
- B.
- C.

7. Executive Report

- A. Countywide Ambulance Contract
- B. Negotiations
- C. Northwest Leadership Seminar – Air Options
- D. Commissioners Award
- E. Miscellaneous Revenue

Report by:
Chief Walkup

8. Correspondence: None at the time of publishing the agenda
9. Public Comments
10. Executive Session – Personnel regarding contract negotiations
11. Announcements – District recognition event reminder
12. Adjournment

Our Mission: Protect, Serve, and Educate