

Spokane County Fire Protection District 8

Board of Commissioners Regular Meeting

AGENDA – NOTICE: ALL Meetings are recorded

April 18, 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 March 21, 2007
- B. Finance Reports
- C. Approval of Expense Vouchers
- D. Personnel Report

5. Unfinished Business

- A.
- B.

6. New Business

- A. Auto Aid Agreement with Fire District 1
- B. Military Leave

7. Executive Report

- A. 60th Anniversary Update
- B. Legislative Update
- C. Assistance to Firefighters Grant
- D. Facility Project Status
- E. Surplus Wards

Report by:
Chief Walkup

8. Correspondence: E-mail from concerned citizen, SR Article
9. Public Comments
10. Executive Session - Personnel matters regarding negotiations with 3711
11. Announcements
12. Adjournment

Our Mission: Protect, Serve, and Educate