

# Spokane County Fire Protection District 8

Board of Commissioners Regular Meeting

AGENDA – NOTICE: ALL Meetings are recorded

June 25, 2007 at 4:00 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 May 16, 2007 and June 1, 2007
- B. Finance Reports
- C. Approval of Expense Vouchers
- D. Personnel Report

5. Unfinished Business
  - A. 2007 Budget Authorization - FTE
  - B. Bid Opening
6. New Business
  - A. Agreement with 3711
  - B. M.O.U. with 3711
  - C. Sub-recipient Agreement with Spokane County

7. Executive Report
  - A. 60th Anniversary Update
  - B. Firefighters Association
  - C. 860 implementation
  - D. Ponderosa Developments

Report by:  
Chief Walkup

8. Correspondence: Various
9. Public Comments
10. Executive Session: None
11. Announcements: Reminder of BVFF meeting immediately following BoFC meeting.
12. Adjournment

**Our Mission: Protect, Serve, and Educate**