

Spokane County Fire Protection District 8

Board of Commissioners Regular Meeting

AGENDA – NOTICE: ALL Meetings are recorded

July 18th, 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 June 25, 2007
- B. Finance Reports
- C. Approval of Expense Vouchers
- D. Personnel Report

5. Unfinished Business
 - A. Ponderosa Community Request – Access, Hazard Assessment, etc.
 - B.

6. New Business
 - A. County-wide Ambulance Agreement
 - B. Capital Replacement Plan
 - C.

7. Executive Report
 - A. 60th Anniversary Update
 - B. Firefighters Association – Golf Tournament
 - C. Salary v Hourly for non-represented staff

Report by:
Chief Walkup

8. Correspondence: Letter to City of Spokane, e-mail received from Ponderosa residents, e-mail received from Char Russell relative to the Mica gun range, e-mail from Don Malone on behalf of the Firefighters Association, Spokesman Review news article.
9. Public Comments -
10. Executive Session - None at the time of publishing agenda
11. Announcements -
12. Adjournment

Our Mission: Protect, Serve, and Educate