

Spokane County Fire Protection District 8

Board of Commissioners Regular Meeting

AGENDA – NOTICE: ALL Meetings are recorded

August 14th, 2007 at 4:30 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 July 18th, 2007
- B. Finance Reports
- C. Approval of Expense Vouchers
- D. Personnel Report

5. Unfinished Business

- A.
- B.

6. New Business

- A. Oath of Office – Cress and Moe
- B. Draft Capital Replacement Program presentation – Commissioner Ferraiuolo
- C. District Insurance
- D.

7. Executive Report

- A. County Ambulance Agreement – no update
- B. High fire staffing
- C.

Report by:
Chief Walkup

8. Correspondence: Lani Powell thank you letter, Bobby Williams thank you e-mail, Bette Harder letter to Spokane Valley, City of Kennewick thank you letter, Valley Herald article, Valley Voice opinion, and Tacoma News Tribune article.

9. Public Comments -

10. Executive Session - None at the time of publishing agenda

11. Announcements - BVFF meeting immediately following the BoFC meeting

12. Adjournment

Our Mission: Protect, Serve, and Educate