

Spokane County Fire Protection District 8

Board of Commissioners Regular Meeting

AGENDA – NOTICE: ALL Meetings are recorded

September 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 August 14th, 2007
- B. Finance Reports
- C. Approval of Expense Vouchers
- D. Personnel Report

5. Unfinished Business

- A. Capital Replacement Plan – Commissioner Ferraiuolo
- B. District 1 Station 9 – Station Locations
- C.

6. New Business

- A. 2008 Budget – Time Line, Principles, Revenue & Expenditure Projections
- B. Potential Change of Meeting Dates
- C.

7. Executive Report

- A. County Ambulance Agreement – no update
- B. State Auditor
- C. 2008 Recognition Event Date Selection
- D. Insurance
- E. Public Records Request - SR

Report by:
Chief Walkup

8. Correspondence: Washington State Auditor's Office, City of Spokane Re: CCC Budget
9. Public Comments -
10. Executive Session - Personnel Performance
11. Announcements -
12. Adjournment

Our Mission: Protect, Serve, and Educate