

Spokane County Fire Protection District 8

Board of Commissioners Regular Meeting

AGENDA – NOTICE: ALL Meetings are recorded

October 10th, 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 September 18th, 2007
- B. Finance Reports
- C. Approval of Expense Vouchers
- D. Personnel Report

5. Unfinished Business

- A.
- B.

6. New Business

- A. Budget Hearing for 2008 Revenue and Levy Certifications
- B. 2008 Draft Budget Presentation
- C.

7. Executive Report

- A. County Ambulance Agreement
- B. State Auditor
- C. AMR Agreement

Report by:
Chief Walkup

8. Correspondence: Thank you letters from Spokane Valley Fire Department and AMR
9. Public Comments -
10. Executive Session - None at the time of this printing
11. Announcements -
12. Adjournment

Our Mission: Protect, Serve, and Educate