

Spokane County Fire Protection District 8

Board of Commissioners Regular Meeting

AGENDA – NOTICE: ALL Meetings are recorded

November 13th, 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 October 10th, 2007
- B. Finance Reports
- C. Approval of Expense Vouchers
- D. Personnel Report

5. Unfinished Business
 - A. Non-represented staff salaries
 - B. Strategic Plan DRAFT RFP and Planning Workshop
 - C. Trust Accounts
6. New Business
 - A. Surplus Items
 - B.

7. Executive Report
 - A. CPR Save
 - B. County Ambulance Agreement
 - C. Commissioners Award
 - D. Alerting System Quotations
 - E. Recruit Graduation
 - F. INHS Grant Award

Report by:
Chief Walkup

8. Correspondence: Internal e-mail
9. Public Comments -
10. Executive Session - Matters of personnel performance
11. Announcements -
12. Adjournment

Our Mission: Protect, Serve, and Educate