

Spokane County Fire Protection District 8

Board of Commissioners Regular Meeting

AGENDA – NOTICE: ALL Meetings are recorded

December 4th, 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 and November 13th, 2007
- B. Finance Reports
- C. Approval of Expense Vouchers
- D. Personnel Report

5. Unfinished Business
 - A. Strategic Plan Draft RFP
 - B. Planning Workshop Date and Outcomes
 - C. Countywide Ambulance Agreement – This item will be tabled until further notice

6. New Business
 - A. Voicemail System
 - B.

7. Executive Report
 - A. AMR Meeting
 - B. Copier Lease
 - C.

Report by:
Chief Walkup

8. Correspondence: SAO e-mail, legal,
9. Public Comments -
10. Executive Session - None at the time of publishing
11. Announcements - Special Meeting December 20th, County Fire Commissioners Meeting, Recognition Event
12. Adjournment

Our Mission: Protect, Serve, and Educate