

# Spokane County Fire Protection District 8

## Board of Commissioners Special Meeting

### AGENDA

December 20th, 2007 at 9:00 a.m.

1. Call to Order and Introductions

2. Approval of Agenda

3. 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 December 4th, 2007

B. Finance Reports

C. Approval of Expense Vouchers

D. Personnel Report

4. Unfinished Business

A.

B.

C.

6. New Business

A.

B.

7. Executive Report

A. Brush Truck Bids

B. Joint Planning Areas – City of Spokane Valley

C. Legislative Day

D. Overtime Report

Report by:

Chief Walkup

8. Correspondence: None at time of publishing

9. Public Comments -

10. Executive Session - None at the time of publishing

11. Announcements -

12. Adjournment

**Our Mission: Protect, Serve, and Educate**