

Spokane County Fire Protection District 8

Minutes of Special Commissioners Meeting

December 20, 2007

9:00 a.m.

CALL TO ORDER

The Special meeting of the Board of Fire Commissioners was called to order by Board Chair Hesse at 9:00 a.m. Present were: Commissioner Greg Hesse, Commissioner Lee Boling, Commissioner Jonathan Ferraiuolo, and Chief William Walkup.

APPROVAL OF THE AGENDA

Motion: Ferraiuolo/Boling to approve the Meeting Agenda. The motion carried unanimously.

APPROVAL OF CONSENT AGENDA

Motion: Boling/Hesse to approve the Consent Agenda. The motion carried unanimously.

UNFINISHED BUSINESS - None

NEW BUSINESS – None

EXECUTIVE REPORT

A. Brush Unit Bids – Chief Walkup advised the board that the District has finalized specifications for two replacement brush units and will advertise for bids after the first of the year.

B. Joint Planning Areas – Chief Walkup informed the board that Spokane County and City of Spokane Valley are discussing future growth in areas within our jurisdiction and that SVFD and he has requested the fire districts be involved in those discussions.

C. Legislative Day – Chief Walkup reminded the board of the upcoming joint legislative workshop in January and asked which of the commissioners planned to attend. Commissioner Hesse and Commissioner Boling indicated they will be attending.

D. Overtime Report - The chief shared a recent overtime report with the board as a result of our recent contract agreement and the change in shift schedules.

E. Planning Workshop Draft Outcomes - Chief Walkup shared the draft outcomes for the planning workshop scheduled for January 11th and asked the board if they had any recommended changes.

ADJOURNMENT

With no further business, Commissioner Hesse adjourned the meeting at 9:50 a.m.

Gregory A. Hesse, Chair
Fire District 8 Commissioner

ATTEST:

William A. Walkup
District Secretary