

Spokane County Fire Protection District 8

Board of Commissioners Regular Meeting

AGENDA – NOTICE: ALL Meetings are recorded

January 8th, 2008 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 December 20, 2007
- B. Finance Reports
- C. Personnel Report

5. Unfinished Business
 - A.
 - B.
 - C.

6. New Business
 - A. Oath of Office – Commissioner Ferraiuolo
 - B. Chair Position - Commissioner Ferraiuolo request this item be tabled
 - C. Process for Adding Items to the Meeting Agenda

7. Executive Report
 - A. Planning Workshop
 - B. Legislative Workshop
 - C. NW Leadership Seminar

Report by:
Chief Walkup

8. Correspondence: various attached
9. Public Comments -
10. Executive Session - Personnel Matters – Commissioner Ferraiuolo
11. Announcements -
12. Adjournment -

Our Mission: Protect, Serve, and Educate