

Spokane County Fire Protection District 8

Board of Commissioners Regular Meeting

AGENDA – NOTICE: ALL Meetings are recorded

February 12th, 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. Minutes of Regular Meeting of January 8th and Workshop on January 11th, 2008
- B. Finance Reports
- C. Approval of Expense Vouchers
- D. Personnel Report

5. Unfinished Business

- A. None at the time of publishing
- B.
- C.

6. New Business

- A. Election of Chairperson -Tabled
- B. Draft MOU with 3711
- C. Draft Levy Lid Lift Resolution and Ballot Title

7. Executive Report

- A. Newsletter
- B. Annexation Legislation
- C. SCC Sabbatical = District Assistance and Work Products
- D. Brush Unit Bids
- E. Special Meeting
- F. Status of Station 82

Report by:
Chief Walkup

8. Correspondence -

9. Public Comments -

10. Executive Session – Matters of Personnel

11. Announcements -

12. Adjournment -

Our Mission: Protect, Serve, and Educate