

Spokane County Fire Protection District 8

Board of Commissioners Regular Meeting

AGENDA – NOTICE: ALL Meetings are recorded

March 11th, 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 Emergency Meeting of February 8, Regular Meeting of February 12, and Special Meeting of February 21, 2008
- B. Finance Reports
- C. Approval of Expense Vouchers
- D. Personnel Report

5. Unfinished Business
 - A. Ambulance Interlocal
 - B.
 - C.
6. New Business
 - A. Brush Unit Bid Opening
 - B. Communications Ballot Measure
 - C.

7. Executive Report
 - A. Ballot Title
 - B. Annexation Legislation
 - C. Station 82 Update
 - D. Staff Vehicle Insurance Issue
 - E.

Report by:
Chief Walkup

8. Correspondence -
9. Public Comments -
10. Executive Session - None at the time of publishing
11. Announcements -
12. Adjournment -

Our Mission: Protect, Serve, and Educate