

Spokane County Fire Protection District 8

Board of Commissioners Regular Meeting

AGENDA – NOTICE: ALL Meetings are recorded

April 9th, 2008 at 7:00 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 March 11th, 2008 and minutes of the Special Meeting of March 24, 2008
- B. Finance Reports
- C. Approval of Expense Vouchers
- D. Personnel Report

5. Unfinished Business

- A. Ambulance Interlocal
- B.
- C.

6. New Business

- A. Agreement Addendum
- B. Teambuilding Workshop/Consultant
- C. Rescue Pumper Bid Opening

7. Executive Report

- A. Public Records From Spokane
- B. Human Resources Update on Eligibility List
- C. Station 82 Update
- D.

Report by:
Chief Walkup
Chief Rash
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