

Spokane County Fire Protection District 8

Board of Commissioners Regular Meeting

AGENDA – NOTICE: ALL Meetings are recorded

May 13, 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 April 9, 2008
- B. Finance Reports
- C. Approval of Expense Vouchers
- D. Personnel Report

5. Unfinished Business

- A. Ambulance Interlocal
- B.
- C.

6. New Business

- A. Public Hearing – Use of Bond Proceeds
- B. Administrative Assistant Salary Adjustment
- C. Defibrillator Bids
- D. Chair Position

7. Executive Report

- A. Rescue Pumper Bids
- B. Station 82 Update
- C. Teambuilding RFPs and calendars

Report by:

Chief Walkup

8. Correspondence – Legal, news media, various others in packet
9. Public Comments -
10. Executive Session - None at the time of publishing
11. Announcements -
12. Adjournment -

Our Mission: Protect, Serve, and Educate