

Spokane County Fire Protection District 8

Board of Commissioners Regular Meeting

AGENDA – NOTICE: ALL Meetings are recorded

August 12th, 2008 at 6:00 p.m.

1. Call to Order and Introductions
2. Pledge of Allegiance
 - A. Oath of Office – Copy in Packet
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 July 8th, 2008
 - B. Finance Reports
 - C. Approval of Expense Vouchers
 - D. Personnel Report
5. Unfinished Business
 - A. Teambuilding Work Effort
 - B.
6. New Business
 - A. 2009 Budget Principles
 - B. Commissioner Activity Reports
 - C. Staff Vehicle Bids

7. Executive Report
 - A. Voucher Approval Language
 - B. Monitor & Defibrillator Bids
 - C. Insurance Quotes
 - D. PM Testing / Hiring / Vehicle
 - E. Commissioner Salary Increase

Report by:
Chief Walkup

8. Correspondence – various in packet – Spokane Valley Fire Requests
9. Public Comments -
10. Executive Session - None at the time of publishing
11. Announcements -
12. Adjournment -

Our Mission: Protect, Serve, and Educate