

Spokane County Fire Protection District 8

Board of Commissioners Regular Meeting

AGENDA – NOTICE: ALL Meetings are recorded

October 14th, 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 September 9th, 2008
- B. Finance Reports
- C. Approval of Expense Vouchers
- D. Personnel Report

5. Unfinished Business
 - A. Rescue – Pumper Bids
 - B. 2009 Budget (Revenue Hearing – Levy Certification – Draft)
6. New Business
 - A. Station 82 Resident Quarters Remodel
 - B. Station 82 Mezzanine
 - C. Surplus Brush Units

7. Executive Report
 - A. Banquet Dates 2/13
 - B. Physician Advisor
 - C. ALS Update – Program & Medics
 - D. Personnel Changes
 - E. Teambuilding Workshop Date
 - F. Station 82 Rebuild
 - G. District Battalion Concept

Report by:
Chief Walkup

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

Our Mission: Protect, Serve, and Educate