

Spokane County Fire Protection District 8

Board of Commissioners Regular Meeting

AGENDA – NOTICE: ALL Meetings are recorded

December 9th, 2008 at 6:00 p.m.

1. Call to Order and Introductions – *Please silence pagers and phones*
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 November 10th, 2008
- B. Finance Reports
- C. Approval of Expense Vouchers
- D. Personnel Report

5. Unfinished Business

- A.
- B.

6. New Business

- A. Resolution Establishing Chair and Vice Chair Terms of Office
- B. Adoption of Board Expectations
- C. Adoption of Board Meeting Rules of Procedure

7. Executive Report

- A. Station 82 Update
- B. Lieutenant Promotions

Report by:
Chief Walkup

8. Correspondence – Various included in packet

9. Public Comments -

10. Executive Session - None at time of publishing

11. Announcements - BVFF Meeting – immediately following BOFC adjournment

12. Adjournment -

Our Mission: Protect, Serve, and Educate