

Spokane County Fire Protection District 8

Board of Commissioners Regular Meeting

AGENDA – NOTICE: ALL Meetings are recorded

January 13th, 2009 at 6:00 p.m. at Station 81

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

5. Unfinished Business

- A.
- B.

6. New Business

- A. Oath of Office
- B. Emergency Declaration – Station 81
- C.

7. Executive Report

- A. Station 82 Update
- B. PDC Reminder
- C. Potential Budget Amendment for 2009
- D. Commissioner's Award Reminder
- E. February Meeting Date

Report by:
Chief Walkup

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

Our Mission: Protect, Serve, and Educate