

Spokane County Fire Protection District 8

Board of Commissioners Regular Meeting

AGENDA – NOTICE: ALL Meetings are recorded

May 12, 2009, 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 April 14, 2009
- B. Finance Reports
- C. Approval of Expense Vouchers
- D. Personnel Report

5. Unfinished Business
 - A. Commissioner Activity Reports and Travel Guidelines - Tabled
6. New Business
 - A. Oath of Office – Hatley, Richards, Jordan
 - B. FEMA Claim Authorization
 - C.

7. Executive Report
 - A. Station 82 Update
 - B. Rescue Pumper
 - C. Chelan Seminar & Events
 - D. Financial Software Upgrade

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