

Spokane County Fire Protection District 8

Board of Commissioners Regular Meeting

AGENDA – NOTICE: All Meetings are recorded

October 13, 2009 at 6:00 p.m. at Station 82

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 September 8, 2009
- B. Finance Reports
- C. Approval of Expense Vouchers
- D. Personnel Report

5. Unfinished Business
 - A. 2009 Budget Process
 - i. Revenue Hearing
 - ii. 101 Resolution
 - iii. Certification
 - iv. Potential Adoption
 - B. Commissioner Replacement Process
6. New Business
 - A. Oath of Office – Kern / Malsom

7. Executive Report
 - A. Attack 82
 - B. Financial System Update

Report by:
Chief Walkup

8. Correspondence - Various included in packet
9. Public Comments -
10. Executive Session - Matters of Contract and Personnel Performance
11. Announcements -
12. Adjournment -

Our Mission: Protect, Serve, and Educate