

Spokane County Fire Protection District 8

Board of Commissioners Regular Meeting

AGENDA – NOTICE: ALL Meetings are recorded

November 19, 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 October 13, 2009 and November 16, 2009
- B. Finance Reports
- C. Approval of Expense Vouchers
- D. Personnel Report

5. Unfinished Business
 - A. Commissioner Vacancy Process – Oath of Office
6. New Business
 - A. Surplus Listing
 - B. Interstate Mutual Aid Agreement – On Hold
 - C. Extension of Ambulance Cooperative Interlocal Agreement

7. Executive Report
 - A.
 - B.

Report by:
Chief Walkup

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

Our Mission: Protect, Serve, and Educate