

Spokane County Fire Protection District 8

Board of Commissioners Regular Meeting

AGENDA – NOTICE: ALL Meetings are recorded

December 8, 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 November 19, 2009
- B. Finance Reports
- C. Approval of Expense Vouchers
- D. Personnel Report

5. Unfinished Business
 - A. None at time of publishing
 - B.
6. New Business
 - A. Oath of Office – Volunteer Lieutenants Henry, Lamb, and Sevigney
 - B. Warrant Agreement with Treasurer’s Office

7. Executive Report
 - A. End-of-year financial projections
 - B.

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