

**Spokane County Fire Protection District 8**  
**Minutes of Regular Commissioners Meeting**  
**March 10, 2009**  
**6:00 p.m.**

**CALL TO ORDER**

The regular meeting of the Board of Fire Commissioners was called to order by Chair Hesse at 6:00 p.m. Present were: Commissioner Gregory Hesse, Commissioner Lee Boling, Commissioner Jonathan Ferraiuolo, Chief William Walkup, Deputy Chief Lonnie Rash, and members of the District.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF THE AGENDA**

**Motion: Boling/Hesse to approve the meeting Agenda.** The motion carried unanimously.

**APPROVAL OF CONSENT AGENDA**

**Motion: Boling/Hesse to approve the Consent Agenda.** The motion carried unanimously.

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

None

**EXECUTIVE REPORT**

**A. Station 82 Update** - Chief Walkup reported work is continuing on the mold mediation in the resident quarters at Station 82. The Chief said there should be some resolution after the environmental consulting firm presents its findings.

**B. PDC Reminder** – Chief Walkup reminded the Board of the April 15<sup>th</sup> deadline for their PDC filings.

**CORRESPONDENCE**

1) Spokesman Review article on the countywide ambulance agreement.

**PUBLIC COMMENTS**

Commissioner Hesse reported that several members of the District, including chief officers, representatives from the labor group, and the commissioners attended the Northwest Leadership Seminar in Portland, Oregon, the previous week. Commissioner Hesse said the speakers were excellent and he felt it was the best NW Leadership seminar he had attended thus far.

Commissioner Boling agreed and said the speakers were very pertinent.

Commissioner Hesse also reported that he, Commissioner Boling, and Chief Walkup attended the Joint Legislative Session on Monday and met with three state senators and one senator's aid. He added the meetings were very productive.

Commissioner Boling said it was apparent that Commissioner Ferraiuolo had spoken previously with some of the legislators and gave his input prior to Legislative Day.

Commissioner Hesse said Governor Gregoire addressed their group that day and gave an excellent presentation.

Commissioner Ferraiuolo said he had called prior to the start of the meeting that evening to report he would be arriving a little late. Should the same situation occur in the future, he asked the other Board members to delay the meeting until he arrived. He added, he will also be respectful and notify the Board if he knows he will be running very late for a Board meeting.

**ANNOUNCEMENTS**

None

**EXECUTIVE SESSION**

None

**ADJOURNMENT**

With no further business, Commissioner Hesse adjourned the meeting at 6:12 pm.

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Gregory A. Hesse, Chair  
Fire District 8 Commissioner

ATTEST:

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William A. Walkup  
District Secretary