

Spokane County Fire Protection District 8

MINUTES

Regular Board of Fire Commissioners Meeting

Station 82

January 18, 2010

12:00 p.m. Draft

CALL TO ORDER

The regular meeting of the Board of Fire Commissioners was called to order by Chair Hesse at 12:02 p.m. In Attendance: Commissioner Lee Boling, Commissioner Gregory Hesse, Chief William Walkup, and two members of the public.

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

Motion made by Commissioner Boling, and seconded by Commissioner Hesse:
The meeting Agenda is approved as presented. The motion carried unanimously

APPROVAL OF CONSENT AGENDA

Motion made by Commissioner Boling, and seconded by Commissioner Hesse:
The Consent Agenda is approved as presented. The motion carried unanimously.

UNFINISHED BUSINESS

None

NEW BUSINESS

A. MOU with Local 3711 – Chief Walkup presented a draft MOU with Local 3711 relative to promotional testing.

Motion made by Commissioner Boling, and seconded by Commissioner Hesse:
MOU with Local 3711 is approved as written. The motion carried unanimously.

EXECUTIVE REPORT: Chief Walkup

A. End-of-Year Financial – Chief Walkup gave the Board an update on the end-of-year finances and reminded them that the District will be transferring \$125,000 from the General Fund to the Reserve Fund after 2010 first half taxes are received.

B. 2011 Current Financial Projection – Chief Walkup shared recent information regarding assessed values as reported in the Spokesman Review. Based on economic conditions, it appears tax receipts may be down six to ten percent in 2011.

C. 2010 WFCA Saturday Seminar Series – The Board was reminded of WFCA Saturday Seminar series being offered in February, March, and June of this year.

D. WFCA/WFC Joint Legislative Day – Joint Legislative Day is Wednesday, January 20, 2010.

E. Station 82 Kitchen Counter – The kitchen counter in the resident quarters at Station 82 is complete.

F. 2009 Commissioners Award - The Board was reminded they have an opportunity to select a member of the District to receive the 2009 Commissioners Award.

CORRESPONDENCE

Attached

PUBLIC COMMENTS

None

ANNOUNCEMENTS

None

EXECUTIVE SESSION

The Board broke for Executive Session at 12:19 pm to discuss matters relating to contract negotiations with Local 3711.

The meeting reconvened at 12:25 p.m. No action was taken.

ADJOURNMENT

With no further business, the meeting was adjourned at 12:25 p.m.

Gregory A. Hesse, Chair
Fire District 8 Commissioner

ATTEST:

William A. Walkup
District Secretary