

# **Spokane County Fire Protection District 8 MINUTES**

## **Regular Board of Fire Commissioners Meeting**

Station 82

March 9, 2010

6:00 p.m. Draft

### **CALL TO ORDER**

The regular meeting of the Board of Fire Commissioners was called to order by Commissioner Ross at 6:12 p.m. In Attendance: Commissioner Dennis Ross, Commissioner Lee Boling - via conference call, and Chief William Walkup. Commissioner Hesse requested and was granted an excused absence.

### **APPROVAL OF THE AGENDA**

Motion made by Commissioner Boling, and seconded by Commissioner Ross:

**The meeting Agenda is approved as presented.** The motion carried unanimously

### **APPROVAL OF CONSENT AGENDA**

Motion made by Commissioner Boling, and seconded by Commissioner Ross:

**The Consent Agenda is approved as presented.** The motion carried unanimously.

### **UNFINISHED BUSINESS**

None

### **NEW BUSINESS**

None

### **EXECUTIVE REPORT: Chief Walkup**

Motion made by Commissioner Ross, and seconded by Commissioner Boling:

**Table the items in the Executive Report until the next meeting.** The motion carried unanimously

- A. ASB Presentation Feedback**
- B. Leadership Seminar Feedback**
- C. Recognition Event Feedback**

### **CORRESPONDENCE**

Attached

### **PUBLIC COMMENTS**

None

### **EXECUTIVE SESSION**

None

### **ANNOUNCEMENTS**

None

**ADJOURNMENT**

With no further business, the meeting was adjourned at 6:15 p.m.

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Dennis L. Ross  
Fire District 8 Commissioner

ATTEST:

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William A. Walkup  
District Secretary