

Spokane County Fire Protection District 8

Board of Commissioners Regular Meeting

AGENDA – NOTICE: ALL Meetings are recorded

April 13, 2010 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 March 9, 2010
- B. Finance Reports
- C. Approval of Expense Vouchers
- D. Personnel Report

5. Unfinished Business
 - A. Presentation on Bond Re-financing Options – Jeff Nave
 - B.
6. New Business
 - A. AmeriCorps Grant SVFD
 - B. Surplus Register
 - C.

7. Executive Report
 - A. ASB presentation feedback
 - B. Leadership seminar feedback
 - C. Recognition event feedback
 - D. Commissioner Ross Orientation

Report by:
Chief Walkup

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

Our Mission: Protect, Serve, and Educate