

# Spokane County Fire Protection District 8

Board of Commissioners Special Meeting

AGENDA – NOTICE: ALL Meetings are recorded

June 12, 2010 at 11:00 a.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 May 11, 2010, and Special Meetings of May 19, 2010, June 1, 2010, and June 6, 2010
- B. Finance Reports
- C. Approval of Expense Vouchers
- D. Personnel Report

5. Unfinished Business
  - A. Bond Underwriter Proposals and Fiscal Policies
  - B. Ground Ambulance Service Agreement
  - C. Cost Recovery Research
6. New Business
  - A. Commissioner Expense
  - B.
  - C.

7. Executive Report
  - A. ASB
  - B. Commissioner Payroll Frequency

Report by:  
Chief Walkup

8. Correspondence – Various included in packet
9. Public Comments -
10. Executive Session – none at time of publishing
11. Announcements -
12. Adjournment -

**Our Mission: Protect, Serve, and Educate**