

# Spokane County Fire Protection District 8

Board of Commissioners Meeting

AGENDA – NOTICE: ALL Meetings are recorded  
September 13, 2011 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 August 9, 2011
- B. Finance Reports
- C. Approval of Expense Vouchers
- D. Personnel Report

5. Unfinished Business
  - A.
  - B.
  - C.

6. New Business
  - A.
  - B.
  - C.

7. Executive Report
  - A. Cost Saving Measures
  - B. M & O Levy and Information Sheet
  - C. AmeriCorps Project with SVFD
  - D. MDA Fill the Boot - 09/17/11

Report by:  
Chief Walkup

8. Correspondence – Included in package
9. Public Comments -
10. Executive Session – Matters of Contract with Local 3711
11. Announcements -
12. Adjournment -

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