

Spokane County Fire Protection District 8

Board of Commissioners Meeting

AGENDA – NOTICE: ALL Meetings are recorded

December 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 November 15, 2011
- B. Finance Reports
- C. Approval of Expense Vouchers
- D. Personnel Report

5. Unfinished Business
 - A. Non-represented Staff COLA
 - B.
6. New Business
 - A. Oath of Office – Commissioners Hesse & Ross and Paramedic FF Jason Wilkins
 - B. Healthcare Resolution
 - C. January Meeting Date
 - D. Electrical Usage by Members
7. Executive Report
 - A. Survey Results
 - B. Moran Prairie Annexation
 - C. Budget Amendment
 - D. 2009-2010 State Audit
 - E. Recognition Event 02/10/12

Report by:
Chief Walkup

8. Correspondence – Included in package
9. Public Comments -
10. Executive Session – None at time of publishing
11. Announcements -
12. Adjournment -

Our Mission: Protect, Serve, and Educate