

# Spokane County Fire Protection District No. 8 Board of Fire Commissioners Meeting



## AGENDA

May 10, 2022, 6:00 p.m.

Station 82; and, electronically at: <https://us02web.zoom.us/j/3712607781>

Meeting ID: 371 260 7781

1. **Call to Order and Introductions:** *Please silence phones and pagers*
2. **Pledge of Allegiance**
3. **Public Comments:** The Board of Fire Commissioners welcomes public comment during regular meetings. Persons may speak up to three minutes by first stating their name and address. Comments shall be addressed to the entire Board and not to one individual; speakers shall not engage in personal attacks or verbal insults. Board members shall not provide responses or engage in direct conversation during the public comment period.
4. **Approval of Agenda**
5. **Approval of the Consent Agenda:** All matters listed in the Consent Agenda have been distributed to each member of the Board of Fire 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 the April 12, 2022 Regular Meeting, the April 26<sup>th</sup> Special Meeting, Finance Reports, Expense Vouchers, and Personnel Report
6. **Unfinished Business**
  - A. Part-time Program
7. **New Business**
  - A. 2022-2024 Labor Agreement with IAFF 3711 Supervisor's Unit
  - B. MOU for Pilot Program to Evaluate an Alternative Work Schedule
  - C.
8. **Executive Report:** Chief Rash
  - A. Accommodations Review
  - B. FML – PFML Update
  - C. District Entry Road Signs
  - D. Summer Gathering – 75<sup>th</sup> Anniversary
  - E.
9. **Operations Report:** Chief WYROBEK
  - A. **Interlocal Agreement Spokane Valley Fire Investigation**
  - B. **Interlocal Agreement Avista Transmission Line Response**
10. **Announcements / Correspondence**
  - A.
  - B.
11. **Executive Session**
  - A. Per RCW 42.30.140(4)(b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposal made in the negotiations or proceedings while in progress.
12. **Future Agenda Items**
  - A. FML-PFML Policy/Procedure
  - B. Policy/Procedure Adoption
  - C. Policy Workshop
  - D.
13. **Adjournment**