

Spokane County Fire Protection District No. 8

Board of Fire Commissioners Meeting

AGENDA & NOTICE: All meetings are recorded

June 8, 2021, at 6:00 p.m.

This meeting will be conducted electronically.

All persons wishing to observe or participate in the meeting may do so via Zoom.

<https://us02web.zoom.us/j/3712607781>

Meeting ID: 371 260 7781

1. **Call to Order and Introductions:** *Please silence phones and pagers*
2. **Approval of Agenda**
3. **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 May 11, 2021 Regular Meeting, Finance Reports, Expense Vouchers, and Personnel Report
4. **Unfinished Business**

None
5. **New Business**
 - A. Volunteer Job Descriptions
 - B.
6. **Executive Report:** Chief Rash
 - A. Fire Levy Lid Lift
 - B. Budget Update
 - C. Safe Start Update
 - D. Brush 82 Repairs
 - E. Station 85 AC Repair
 - F. Volunteer Meeting
 - G. Promotional Badge Pinning Ceremony
 - H. Career Firefighter Hiring
7. **Announcements/Correspondence**
 - A. Thank You Seth
 - B. Response Statistics
8. **Executive Session**

Per RCW 42.30.110(1)(c) To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price.
9. **Future Agenda Items**
 - Cyber Self Defense Report
 - Policy/Procedure Review Batch 3 of 3
10. **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.
11. **Adjournment**