

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



AGENDA

June 14, 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 May 10, 2022 Regular Meeting, Finance Reports, Expense Vouchers, and Personnel Report
6. **Unfinished Business**
 - A. Part-time Program
 - B. Policy Adoption: Family Medical Leave; Washington Paid Family Medical Leave
7. **New Business**
 - A. Policies/Procedures Review
 - B. Policies/Procedures Workshop
 - C.
8. **Executive Report:** Chief Rash
 - A. Structural Personal Protection Equipment Purchase
 - B. Local 3711 Supervisor Contract and Memorandum of Understanding
 - C. Labor Management Committee
 - D. Ambulance Service Board
 - E. Injury Leave-Extended leave
 - F. Comment Process for BoFC Meetings
 - G. 75th Anniversary Update
 - H.
9. **Operations Report:** Chief Rash
 - A. Station Inspections
 - B. EMS Agency of the Year
10. **Announcements / Correspondence**
 - A. Home Assessment Thank You
 - B. L3711 "Freeman Strong" Scholarship Award
 - C.
11. **Executive Session**

None at the time of publishing
12. **Future Agenda Items**
 - A. Baltimore Road Property
 - B. Mid-Year Budget Review
13. **Adjournment**