

Spokane County Fire Protection District No. 8

Board of Fire Commissioners Meeting
AGENDA & NOTICE: All meetings are recorded
January 12, 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. Join from a PC, Mac, iPad, iPhone or Android Device at <https://us02web.zoom.us/j/3712607781> **Meeting ID: 371 260 7781**

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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 December 8, 2020 Regular Meeting, Finance Reports, Expense Vouchers, and Personnel Report
4. **Unfinished Business**
None at the time of publishing
5. **New Business**
 - A. 2021-2023 Labor Agreement with Teamsters Local 690
 - B. Memorandum of Understanding with Local 3711 – Article 28, Health and Fitness
 - C. Memorandum of Understanding with Local 3711 – Extended Absence
 - D. Resolution 21-01, Agent to Receive Claims
 - E. BVFF Pension Certification
 - F.
6. **Executive Report:** Chief Rash
 - A. COVID-19
 - B. Division Chief Recruitment
 - C. Volunteer Recruitment
 - D. Engine 81 Damage Repair
 - E. CCC Funds
 - F. Legislative Day Cancellation
 - G. Revenue-Expenditure Update for 2020
 - H.
7. **Executive Session**
 - 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.
8. **Correspondence**
None at the time of publishing

Protect, Serve, Educate

9. Future Agenda Items

- Recruit Graduation Presentation
- Swearing-in: Fire Chief, Assistant Fire Chief, Officers, and new Firefighters
- Policy and Procedures Review

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. Announcements

12. Adjournment