

# Spokane County Fire Protection District 8

Board of Commissioners Meeting

AGENDA – NOTICE: ALL Meetings are recorded

January 14, 2020, at 6:00 p.m. at Station 82

**1. Commissioner Rorie Oath of Office**

**2. Call to Order and Introductions:** *Please silence pagers and phones*

**3. Pledge of Allegiance**

**4. Approval of Agenda**

**5. Consent Agenda:** All matters listed in 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 the December 10, 2019 Regular Meeting

**B.** Finance Reports, Expense Vouchers, Personnel Report

**6. Unfinished Business**

None

**7. New Business**

**A.** Policies/Procedures Review

**B.** Recruit Academy Instructor Memorandum of Understanding with IAFF Local 3711

**C.** Cybersecurity Assessment

**D.** Division Chief of Training Recruitment

**E.** District Entry Point Road Signs

**8. Executive Report:** Chief Nielsen

**A.** Station 85 Electrical Issues Update

**B.** Station 82 Backup Generator Update

**C.** Ambulance Service Board Update

**9. Executive Session**

**A.** 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.

**B.** RCW 42.30.110(1)(g) To evaluate the qualification of an applicant for public employment or to review the performance of a public employee.

**10. Correspondence**

None at the time of printing

**11. Future Agenda Items**

**A.**

**B.**

**12. 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.

**13. Announcements**

**A.**

**B.**

**14. Adjournment**

*Protect, Serve, Educate*