

Spokane County Fire Protection District 8

Board of Commissioners Meeting

AGENDA – NOTICE: ALL Meetings are recorded

February 3, 2020, at 6:00 p.m. at Station 82

1. **Call to Order and Introductions:** *Please silence pagers and phones*
2. **Pledge of Allegiance**
3. **Approval of Agenda**
4. **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 January 14, 2020 Regular Meeting
 - B. Finance Reports
 - C. Expense Vouchers
 - D. Personnel Report
5. **Unfinished Business**

None
6. **New Business**
 - A. Selection of 2020 Board Chair and Vice-Chair
 - B. Policies/Procedures Review
 - C.
 - D.
7. **Executive Report:** Chief Nielsen
 - A.
 - B.
 - C.
8. **Executive Session**

None at the time of printing
9. **Correspondence**

None at the time of printing
10. **Future Agenda Items**
 - A.
 - B.
11. **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.
12. **Announcements**
 - A.
 - B.
13. **Adjournment**
- 14.

Protect, Serve, Educate