

Spokane County Fire Protection District No. 8
Board of Fire Commissioners Meeting
AGENDA & NOTICE: All meetings are recorded
February 8, 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. **Approval of Agenda**
4. **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 January 11, 2022 Regular Meeting, Finance Reports, Expense Vouchers, and Personnel Report
5. **Unfinished Business**

None
6. **New Business**
 - A. Selection of 2022 Chair and Vice Chair
 - B. Recognition of Dr. Metcalf; Introduction of Dr. Dang
 - C. BoFC Workshop – Capital Replacement Plan Review
 - D. Policies/Procedures Review
 - E. 2022-2024 Labor Agreement with IAFF Local 3711 Firefighters Agreement
 - F.
7. **Executive Report: Chief Rash**
 - A. Station 81 Furnace
 - B. Spokane Valley Technical Fire Science Advisory Board – Commissioner Rorie
 - C. Pierce – Therapy Dog
 - D. SAFER Grant
 - E.
8. **Correspondence**

Attached
9. **Announcements**
 - Northwest Leadership Seminar Cancellation
10. **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.
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. **Adjournment**