

Spokane County Fire Protection District No. 8

Board of Fire Commissioners Meeting
AGENDA & NOTICE: All meetings are recorded
February 9, 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**

One tap mobile	+12532158782, 3712607781# US (Tacoma)	
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Dial by your location:	+1 253 215 8782 US (Tacoma)	+1 301 715 8592 US (Germantown)
	+1 669 900 9128 US (San Jose)	+1 312 626 6799 US (Chicago)
	+1 346 248 7799 US (Houston)	+1 646 558 8656 US (New York)

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 January 12, 2021 Regular Meeting, Finance Reports, Expense Vouchers, and Personnel Report
4. **Unfinished Business**
None at the time of publishing
5. **New Business**
 - A. Swearing in Ceremony & Recruit Presentation
 - B. Apparatus Refinance
 - C. Policy and Procedure Review
 - D. Selection of 2021 Board Chair and Vice-Chair
 - E.
6. **Executive Report:** Chief Rash
 - A. COVID-19
 - B. FEMA Grant/s
 - C. BoFC Workshop
 - D. Cyber Defense Project
 - E. Engine 81 Repair
 - F. Volunteer Program
 - G. Fire Comm. Dispatch Terminology Change
 - H.
7. **Executive Session**
None at the time of publishing
8. **Correspondence**
Attached
9. **Future Agenda Items**
 - Policy and Procedures Review
 - Washington Fire Chiefs Update
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**