

Spokane County Fire Protection District No. 8

Board of Fire Commissioners Meeting

AGENDA & NOTICE: All meetings are recorded

April 14, 2020, 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://zoom.us/j/8893240636>

Or, join by phone; dial by your location: +1 253 215 8782 US (Washington)

+1 346 248 7799 US

+1 669 900 6833 US

+1 301 715 8592 US

+1 312 626 6799 US

+1 929 205 6099 US

Meeting ID: 889 324 0636

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 March 10, 2020 regular meeting, Finance Reports, Expense Vouchers, and Personnel Report
5. **Unfinished Business**

None
6. **New Business**
 - A. Resolution 20-02 Spokane County Multi-Jurisdiction Hazard Mitigation Plan Adoption
 - B. Resolution 20-03 Levy Lid Lift
 - C. Polices/Procedures Review
 - D.
7. **Executive Report:** Chief Nielsen
 - A. COVID-19 Update
 - B. Station 85 Avista Claim
 - C. Station 82 Backup Generator
 - D.
8. **Executive Session**

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

None at the time of printing
10. **Future Agenda Items**
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**
13. **Adjournment**

Protect, Serve, Educate