

# Spokane County Fire Protection District No. 8

Board of Fire Commissioners Meeting

AGENDA & NOTICE: All meetings are recorded

May 11, 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.

<https://us02web.zoom.us/j/3712607781>

**Meeting ID: 371 260 7781**

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 April 13, 2021 Regular Meeting, Finance Reports, Expense Vouchers, and Personnel Report
4. **Unfinished Business**
  - A. P10.12.03 Electronic Signatures
  - B. P10.02.11 Commissioner Compensation
  - C. P10.02.08 Federal Procurement
5. **New Business**
  - A. Recruit Academy Instructor Memorandum of Understanding with IAFF Local 3711
  - B. BVFF Pension Certification
6. **Executive Report:** Chief Rash
  - A. COVID-19 Update
  - B. Annual Report
  - C. Proclamations by the Board of Fire Commissioners
  - D. Policy Procedure Review 21-01
  - E. Spring/Summer Newsletter
  - F. Engine Refinance
  - G. Local 3711 Contract Negotiations Notice
  - H. Levy Lid Lift Timeline
  - I. Avista Interlocal Agreement
  - J. Fire Station Grant Opportunities
  - K. Leary Firefighter Foundation Grant Opportunities
7. **Announcements/Correspondence**
  - A. Candidate Filings Dates for 2021
  - B. Alarm Statistics
8. **Executive Session**

Per RCW 42.30.110(1)(c) To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price.
9. **Future Agenda Items**
  - Policy/Procedure 21-03 Installment
  - Oath of Office – New Lieutenants
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. **Adjournment**