

Spokane County Fire Protection District No. 8

Board of Fire Commissioners Meeting

AGENDA & NOTICE: All meetings are recorded

June 9, 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://us02web.zoom.us/j/3712607781> **Meeting ID: 371 260 7781**

One Tap mobile: +12532158782, 3712607781# US (Tacoma)
+16699009128, 3712607781# US (San Jose)
Dial by your location: +1 253 215 8782 US (Tacoma)
+1 669 900 9128 US (San Jose)
+1 346 248 7799 US (Houston)
+1 301 715 8592 US (Germantown)
+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)

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 May 12, 2020 regular meeting, Finance Reports, Expense Vouchers, and Personnel Report
5. **Unfinished Business**
None
6. **New Business**
 - A. Policies/Procedures Review
7. **Executive Report:** Chief Nielsen
 - A. COVID-19 Update
 - B. Summer Newsletter
 - C. Station 82 Backup Generator
8. **Executive Session**
None at the time of publishing
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