

**Spokane County Fire Protection District No. 8**  
Board of Fire Commissioners Meeting  
AGENDA & NOTICE: All meetings are recorded  
July 13, 2021, 6:00 p.m. at Station 81; 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. **Resolution 21-04, Meeting Location Change**
4. **Approval of Agenda**
5. **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 June 8, 2021 Regular Meeting, Finance Reports, Expense Vouchers, and Personnel Report
6. **Unfinished Business**

None
7. **New Business**
  - A. Recommendation to the City of Spokane Valley for Development
8. **Executive Report:** Chief Rash
  - A. Support Unit 80 Update
  - B. Badge Pinning Ceremony
  - C. Policy Procedure Review
  - D. Fire Levy Lid Lift
  - E. Budget Development
  - F. Cyber Self Defense Presentation
  - G. FEMA Personnel Cost Reimbursement
  - H. Chief Cress Task Book Completion
  - I. Station 82 Air Conditioning Repairs
  - J. Brush 82 Pump
  - K. Station 82 Well
  - L. Recruitment Update
  - M. Staff and Business Operations
9. **Announcements/Correspondence**
  - A. District 3 Thank You
  - B. WSRMG Annual Meeting
10. **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.
  - Per RCW 43.30.110(1)(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.
11. **Future Agenda Items**
  - Electronic Payment Policy/Procedure
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

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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**