

Spokane County Fire Protection District No. 8
Board of Fire Commissioners Meeting
AGENDA & NOTICE: All meetings are recorded
August 10, 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 21-05, 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 July 13, 2021 Regular Meeting, Finance Reports, Expense Vouchers, and Personnel Report
6. **Unfinished Business**
 - A. Recommendation to the City of Spokane Valley for Development
7. **New Business**
 - A. Policy and Procedure for Electronic Payments
 - B. Interlocal Agreement w/ the City of Spokane Valley for Acquisition of Real Estate
8. **Executive Report:** Chief Rash
 - A. Fire Levy Lid Lift
 - B. Staff and Business Operations
 - C. Grant Opportunities
 - D. Volunteer Programs
 - E. Ambulance Service Board Agreement
 - F. Budget Workshop Dates
 - G. SAO 2019-2020 Financial Statement and Accountability Audit
9. **Announcements/Correspondence**
 - A. Thank You from “Brother Dale”
10. **Executive Session.**
 - 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.
 - RCW 42.30.140(4)(b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposal made in the negotiations or proceedings while in progress.
11. **Future Agenda Items**
 - A.
 - B.
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 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**

Protect, Serve, Educate