

Spokane County Fire Protection District No. 8
Board of Fire Commissioners Meeting
AGENDA & NOTICE: All meetings are recorded
September 7, 2021, 5:00 p.m., 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 21-06, Meeting Location, Date & Time 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 August 10, 2021 Regular Meeting, the August 31, 2021 Special Meeting, Finance Reports, Expense Vouchers, and Personnel Report
- 6. Unfinished Business**
 - A. Resolution 21-07, Recommendation to the City of Spokane Valley for Development
- 7. New Business**
 - A. Resolution 21-08, Mandatory Vaccination for Members of Spokane County Fire Protection District No.8
 - B. Ambulance Service Board Contract Renewal
- 8. Executive Report: Chief Rash**
 - A. September 11th Commemoration Event
- 9. Announcements**
- 10. Correspondence**
- 11. Executive Session.**
 - Per RCW 42.30.110(1)(i) Litigation, Potential Litigation, or Enforcement Actions - Proclamation Mandates – “To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency
 - 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.
- 12. Future Agenda Items**
- 13. 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.
- 14. Adjournment**