

Spokane County Fire Protection District No. 8 Board of Fire Commissioners Meeting



AGENDA

September 13, 2022, 6:00 p.m.

Station 82; 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. **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.
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 9, 2022 Regular Meeting, Finance Reports, Expense Vouchers, and Personnel Report
6. **Unfinished Business**
 - A.
7. **New Business**
 - A. Recruit Firefighter Swearing in Ceremony
 - B. Pierce Badge Pinning
 - C.
8. **Executive Report:** Chief Rash
 - A. Emergency Repairs
 - B. Extrication Equipment Purchase
 - C. Engine 81 Repairs
 - D. Station 85 Facility Update
 - E. New Engine Purchase Strategies
 - F.
9. **Operations Report:** Chief WYROBEK
 - A. Wildland Deployments
10. **Correspondence**
11. **Announcements**
 - Station 84 Open House, Wednesday, September 14th, 6:00 pm – 8:00 pm
 - Budget/Capital Replacement Plan Workshop, Tuesday, September 20th, 6:00 pm
12. **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. However, final action selling or leasing public property shall be taken in a meeting open to the public.
13. **Future Agenda Items**
 - A.
14. **Adjournment**