

Spokane County Fire Protection District No. 8

Board of Fire Commissioners Meeting
AGENDA & NOTICE: All meetings are recorded
October 13, 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. Approval of Agenda

3. 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 September 8, 2020 regular meeting, Finance Reports, Expense Vouchers, and Personnel Report

4. Unfinished Business

None at the time of publishing

5. New Business

A. IAFF Local 3711 Social Media Activity (Commissioner Hesse)

B. Draft 2021 Budget

C. Policies/Procedures Review (PFML - Chief Rash)

D. BVFF Pension Certification

E.

6. Executive Report: Chief Nielsen

A. COVID-19

B. Station 82 Backup Generator

C. Apparatus Refinance

D.

7. Executive Session

None at the time of publishing

8. Correspondence

Attached

9. Future Agenda Items

10. 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.

11. Announcements

12. Adjournment

Protect, Serve, Educate