

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



AGENDA

November 9, 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 electronic devices*
2. **Pledge of Allegiance**
3. **Resolution 22- 03, Regular Board of Fire Commissioners Meeting Date Change**
4. **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.
5. **Approval of Agenda**
6. **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 October 4, 2022 Regular Meeting, Finance Reports, Expense Vouchers, and Personnel Report, and minutes of the October 31, 2022 Special Meeting
7. **Unfinished Business**
 - A. Resolution 22-04, Maintenance and Operations Levy
8. **New Business**
 - A. Resolution 22-05, Surplus Equipment
 - B. 2023 Budget and Public Hearing
 - C.
9. **Executive Report:** Chief Rash
 - A. Baltimore Road Property
 - B. Commissioners 75th Picture
 - C. All Officer Meeting
 - D.
10. **Operations Report:** Chief WYROBEK
 - A. Firefighter / Firefighter Paramedic Hiring
 - B. Chaplain / CISM
11. **Correspondence**
12. **Announcements**
13. **Executive Session**
14. 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.
15. **Future Agenda Items**
 - A. Governance Survey
 - B. Establishment of Capital Improvement Plan Fund
16. **Adjournment**