

# Spokane County Fire Protection District No. 8

Board of Fire Commissioners Meeting

AGENDA & NOTICE: All meetings are recorded

November 10, 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**

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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 October 13, 2020 regular meeting, Minutes of the October 19, 2020 Special Meeting, Finance Reports, Expense Vouchers, and Personnel Report
4. **Unfinished Business**  
None at the time of publishing
5. **New Business**
  - A. 2021 Budget and Public Hearing
  - B. Policies/Procedures Review
  - C. CCC Reserve Fund Distribution
  - D.
6. **Executive Report:** Chief Nielsen
  - A. COVID-19
  - B. Station 82 Backup Generator
  - C.
7. **Executive Session**  
Per RCW 42.30.110(1)(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.
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*