

Spokane County Fire Protection District No. 8

Board of Fire Commissioners Meeting

AGENDA & NOTICE: All meetings are recorded

December 8, 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 November 10, 2020 Regular Meeting, and the November 17, 2020 Special Meeting, Finance Reports, Expense Vouchers, and Personnel Report

4. Unfinished Business

None at the time of publishing

5. New Business

A. Resolution 20-06, Resolution Adopting a Supplementary Budget to Increase Regular Operating Funds (CARES Act Funding)

B. Resolution 20-07 Waiver of Competitive Bidding Requirements

C. Policies/Procedures Review – Federal Procurement Policy

D. Assistant Chief Position

6. Executive Report: Chief Nielsen

A. COVID-19

B. Division Chief All Hazards Qualifications

7. Executive Session

• 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.

• 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

• Swearing-in Ceremonies

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