

# Spokane County Fire Protection District 8 MINUTES

## Board of Fire Commissioners Regular Meeting

Station 82  
February 3, 2020  
6:00 p.m.

### CALL TO ORDER

A regular meeting of the Board of Fire Commissioners was called to order at 6:00 pm by Chair Andy Rorie. In Attendance: Commissioner Andy Rorie, Commissioner Lee Boling, Commissioner Greg Hesse, Fire Chief Tony Nielsen, and members of the District.

### PLEDGE OF ALLEGIANCE

### APPROVAL OF THE AGENDA

A Motion was made by Commissioner Boling and seconded by Commissioner Hesse: **Move to approve the Agenda as presented.** The Motion carried unanimously

### APPROVAL OF THE CONSENT AGENDA

- **The 01/14/2020 Meeting Minutes** were removed from the Consent Agenda for separate approval.

A Motion was made by Commissioner Boling and seconded by Commissioner Hesse: **Move to approve the Consent Agenda as amended.** The Motion carried unanimously.

### APPROVAL OF THE MEETING MINUTES

A Motion was made by Commissioner Boling and seconded by Commissioner Hesse: **Move to approve the January 1, 2020 regular meeting minutes as written.** The Motion carried unanimously.

### UNFINISHED BUSINESS

None

### NEW BUSINESS

**A. Selection of 2020 Board Chair and Vice-Chair:** Commissioner Boling nominated Greg Hesse to serve as 2020 Board Chair. Commissioner Rorie seconded the nomination. Commissioner Hesse was elected as 2020 Board Chair by unanimous vote.

Commissioner Boling nominated Lee Boling to serve as 2020 Vice-Chair. Commissioner Rorie seconded the nomination. Commissioner Boling was elected as 2020 Vice Chair by unanimous vote.

**B. Policies/Procedures Review:** Chief Nielsen presented the Board with a second batch of procedures that were reviewed by the Policy and Procedures committee in 2019.

The Board had no changes or questions regarding the procedures. Chief Nielsen will post the 14 procedures for a 30-day comment period.

**EXECUTIVE REPORT: Chief Nielsen**

None

**EXECUTIVE SESSION**

None

**CORRESPONDENCE**

Attached

**FUTURE AGENDA ITEMS**

- Policies and Procedures Review

**ANNOUNCEMENTS**

- A memorial for former Spokane County EMS Coordinator, Jim Palmer, will be held Saturday, February 8<sup>th</sup>, 1:00 pm, at Spokane Cremation and Funeral Service.

**PUBLIC COMMENTS**

None

**ADJOURNMENT**

A Motion was made by Commissioner Hesse and seconded by Commissioner Boling: **Move to adjourn the regular meeting at 6:10 pm.** The motion carried unanimously.

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Gregory A. Hesse, Chair  
Fire District 8 Commissioner

ATTEST:

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Carol L. Trescott, District Secretary