



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

AGENDA: All meetings are recorded
September 28, 2021, 5:30 p.m. at Station 82

<https://us02web.zoom.us/j/3712607781>

Meeting ID: 371 260 7781

1. **Call to Order and Introductions:** *Please silence phones and pagers*
2. **Pledge of Allegiance**
3. **Unfinished Business**
 - A. Resolution 21-08, Mandatory Vaccination for Members of Spokane County Fire Protection District No. 8
4. **Executive Report:** Chief Rash
 - A. Vaccination Status Update
5. **Executive Session.**
 - Per RCW 42.30.110(1)(i) Litigation, Potential Litigation, or Enforcement Actions - Proclamation Mandates – “To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency
 - Per RCW 43.30.110(1)(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.
6. **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.*
7. **Adjournment**

Protect, Serve, Educate