

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



AGENDA

January 10, 2023, 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. **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.
4. **Approval of Agenda**
5. **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 December 13, 2022 Regular Meeting, Finance Reports, Expense Vouchers, and Personnel Report
6. **Unfinished Business**
 - A. None
7. **New Business**
 - A. Position Reclassification and Position Description Update
 - B. MOU – FF/EMT and FF/Paramedic Lateral Hiring
8. **Executive Report:** Chief Rash
 - A. Baltimore Road Property
 - B. Station Design Conference May 23-25, 2023
 - C. M & O Levy Update
 - D. Governance Survey
 - E.
9. **Operations Report:** Chief Wyrobek
 - A.
10. **Correspondence**
11. **Announcements**
 - A. Spokane Co Fire Commissioners Association Annual Banquet Dinner Meeting January 12, 2023
 - B. WFC/WFCA Legislative Day February 17, 2023
12. **Executive Session**
 - Per 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
13. **Future Agenda Items**
 - A. Board of Fire Commissioners Travel Reimbursement
 - B. Procedure Review
14. **Adjournment**