

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



AGENDA

December 13, 2022, 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 November 9, 2022 Regular Meeting, Finance Reports, Expense Vouchers, and Personnel Report
6. **Unfinished Business**
 - A. None
7. **New Business**
 - A. Resolution 22-07, Repurpose Construction Fund to Capital Improvement Fund
 - B. Resolution 22-08, Budget Amendment
 - C.
8. **Executive Report:** Chief Rash
 - A. Baltimore Road Property
 - B. M & O Timeline
 - C. Lateral Entry Firefighter Recruitment
 - D.
9. **Operations Report:** Chief Wyrobek
 - A.
 - B.
10. **Correspondence**
11. **Announcements**
 - A. Legislative Day
12. **Executive Session**

None
13. **Future Agenda Items**
 - A. Governance Survey
 - B.
14. **Adjournment**