

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

AGENDA – Zoom ID Update

May 9, 2023, 6:00 p.m.

Station 82; and, electronically at: <https://us02web.zoom.us/j/82709649937>



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 April 11, 2023 Regular Meeting, Finance Reports, Expense Vouchers, and Personnel Report
6. **Unfinished Business**

None
7. **New Business**
 - A. Procedure Review 3 of 3
 - B. Human Resources Manager
 - C. WSRMG Excess Liability
8. **Executive Report:** Chief Rash
 - A. Strategic Plan RFP
 - B. SREC – City of Spokane Fire
 - C. Customer Satisfaction Survey QR
 - D. NWLS Portland 2024
 - E. Meeting Location Rotation
9. **Operations Report:** Chief WYROBEK
 - A. All Officer Meeting
10. **Announcements and Correspondence**
 - A. WFCJA June Seminar
 - B. Station 81 Open House
 - C. Candidate Filing Deadline
11. **Executive Session**

None
12. **Future Agenda Items**
 - A. Surplus Property
 - B. Strategic Plan
13. **Adjournment**