

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



AGENDA – Zoom ID Update

June 13, 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 May 9, 2023 Regular Meeting, Finance Reports, Expense Vouchers, and Personnel Report
6. **Unfinished Business**

None
7. **New Business**
  - A. Fairchild Mutual Aid Agreement
  - B. Surplus Equipment
  - C. Strategic Plan
  - D. Human Resources / EA Interview process
  - E. GMP Consultants
  - F.
8. **Executive Report:** Chief Rash
  - A. Station 81 Open House
  - B. Station Inspections June 27-29
  - C. Baltimore Property
  - D. Legal Counsel Change
  - E. Crew Sense Events
  - F. State Auditor Office (SAO)
  - G.
9. **Operations Report:** Chief WYROBEK
  - A. Officer-Leadership Survey
  - B. New Engines Update
10. **Announcements and Correspondence**
  - A. Fill the Boot June 17<sup>th</sup> at 57<sup>th</sup> & Regal
  - B. 23-01 Recruit Academy Graduation July 13<sup>th</sup>
11. **Executive Session**

None
12. **Future Agenda Items**
  - A. Cash and Check Receipting Procedure
13. **Adjournment**