

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



AGENDA

July 11, 2023, 6:00 p.m.

**Station 82 and electronically at <https://us02web.zoom.us/j/3712607781>
Zoom 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 June 13, 2023 Regular Meeting, Finance Reports, Expense Vouchers, and Personnel Report**
- 6. Unfinished Business**

None
- 7. New Business**
 - A. Cash Receipting Procedure**
 - B. Station 82 Water System Repair**
 - C.**
- 8. Executive Report:** Chief Rash
 - A. Surplus Follow-up**
 - B. Strategic Plan**
 - C. Human Resources Manager Interview**
 - D. Executive Assistant-Finance Recruitment**
 - E. Ambulance Service Board**
- 9. Operations Report:** Chief Wyrobek
 - A.**
- 10. Announcements and Correspondence**
 - A. State of Spokane Valley Mayor Address: July 26, 2023, 11:30 am**
 - B. Recruit Academy Graduation 22-1: July 13, 2023, 2:30 pm**
- 11. 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.
- 12. Future Agenda Items**
 - A.**
- 13. Adjournment**