

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



**AGENDA**

**October 10, 2023; 6:00 pm**

**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 September 12, 2023 Regular Meeting, the September 26, 2023 Special Meeting, Finance Reports, Expense Vouchers, and Personnel Report
- 6. Unfinished Business:**
  - A.** 2024 Draft Budget Review
  - B.** Capital Project Discussion
  - C.** 2024 Strategic Plan Draft
- 7. New Business:**
  - A.** LODD/SI Draft Policy and Procedure
  - B.** Administrative Sick Leave Buyback
  - C.** Accounting Role Updates
  - D.**
- 8. Executive Report:** Chief WYROBEK
  - A.** Finance Manager/Executive Assistant Introduction, Michelle Rodgers
  - B.** Lateral Firefighter Hire
  - C.**
- 9. Operations Report:** Chief WYROBEK
  - A.**
- 10. Announcements and Correspondence**
  - A.**
- 11. Executive Session**

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.
- 12. Future Agenda Items**
  - A.** District Secretary
- 13. Adjournment**