

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



AGENDA

November 14, 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 October 10, 2023 Regular Meeting, the October 5, 2023 and October 16, 2023 Special Meetings, Finance Reports, Expense Vouchers, and Personnel Report
- 6. Unfinished Business:**
 - A.** Board Secretary
 - B.** Administrative Sick Leave Buyback
 - C.** PTFP Program and L690
 - D.** Capital Project Discussion - Facilities
- 7. New Business:**
 - A.** Swearing in Fire Chief Rash
 - B.** 2024 Budget and Public Hearing
 - C.** Fall/Winter Newsletter
 - D.** Custer Lane Road Signs
- 8. Executive Report:** Chief Rash
 - A.** 2023 Capital Purchases – Extractor and Fire Hose
 - B.** Ponderosa Neighborhood Update
- 9. Operations Report:** Chief WYROBEK
 - A.** FTE Recruitment
 - B.** 2024 Officer Drills
 - C.** Wildland Season After Action Review
- 10. Announcements and Correspondence**
- 11. Executive Session**

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**
- 13. Adjournment**