

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



AGENDA

February 13, 2024; 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 January 9, 2024 Regular Meeting, Finance Reports, Expense Vouchers, and Personnel Report; Minutes of Special Board Meeting on January 26, 2024; Minutes of Special Board Meeting on January 29, 2024.
6. **Unfinished Business:**
 - A. None
7. **New Business:**
 - A. Selection of Board Chair and Vice-Chair
 - B. Procedure Review Batch 1 of 3
 - C. Surplus Equipment
8. **Executive Report:** Chief Rash
 - A. Firefighter Paramedic/Firefighter EMT Hiring
 - B. Capital Projects Update
 - C. SCBA Compressor
 - D. Ambulance Service Board
 - E. Office Assistance Position
 - F. Commissioner Business Cards
 - G. Commissioner Reports
 - H. Community Building/Development Projects
9. **Operations Report:** Chief WYROBEK
 - A. 2023 Year End Responses
 - B. Division Chief Transition
10. **Announcements and Correspondence**
 - A. WFCA Spokane/Chelan Seminars
 - B. NW Leadership Seminar
 - C. OHS Thank You Card
11. **Executive Session**

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. Procedure Review
13. **Adjournment**