

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



AGENDA

March 12, 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 February 9, 2024 Regular Meeting, Finance Reports, Expense Vouchers, and Personnel Report.
6. **Unfinished Business:**
 - A. Procedure Review Batch 1 of 2
7. **New Business:**
 - A. Procedure Review 2 of 3
8. **Executive Report:** Chief Rash
 - A. Facilities Update
 - B. Wildfire Ready Neighbors
 - C. 2024 Wildfire Risk Symposium
 - D. DNR Grant
 - E. Budget Workshop
 - F. Office Specialist
9. **Operations Report:** Chief WYROBEK
 - A. Avista Gas MCO
 - B. Recruit Academy
 - C. OOC Lieutenant Opportunity
10. **Announcements and Correspondence**
11. **Executive Session**

None
12. **Future Agenda Items**
 - A. Procedure Review
13. **Adjournment**