

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



AGENDA

April 9, 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 March 12, 2024 Regular Meeting and March 26, 2024 Special Meeting, Finance Reports, Expense Vouchers, and Personnel Report.
6. **Unfinished Business:**
 - A. Procedure Review Batch 2 of 3
7. **New Business:**
 - A. Procedure Review 3 of 3
 - B. 2024 Budget Placeholders and Capital Funding
8. **Executive Report:** Chief Rash
 - A. Strategic Plan Dashboard
 - B. Facility Update
 - C. Community Engagement Events
 - D. Hearing Examiner Ponderosa Ridge Development
 - E. Office Specialist
 - F. Member Updates
9. **Operations Report:** Chief WYROBEK
 - A. Apparatus Update
10. **Announcements and Correspondence**
 - A. District 8 Open House- May 11th
 - B. Spokane County EMS Awards- May 14th
 - C. Greater Spokane Chamber of Commerce First Responder Recognition- May 16th
11. **Executive Session**

None
12. **Future Agenda Items**
 - A. Levy Funding Timeline
13. **Adjournment**