

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



AGENDA

April 8, 2025; 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 11, 2025 Regular Meeting, Finance Reports, Expense Vouchers, and Personnel Report.**
- 6. Unfinished Business:**
 - A. None**
- 7. New Business:**
 - A. CPR Save**
 - B. Wellness Coordinator**
- 8. Executive Report:** Chief Rash
 - A. Facilities/Apparatus Update**
 - B. Strategic Plan Update**
 - C. SREC Update**
 - D. Spokane County Finance Changes**
 - E. Custer Road**
- 9. Operations Report:** Chief WYROBEK
 - A. None**
- 10. District Secretary**
 - A. Chelan Follow-up**
- 11. Announcements and Correspondence**
 - A. Thank you from Rep. Schmick**
 - B. Navigating the Flames – DEM**
 - C. Thank you from Fiber Arts**
 - D. Thank you from MDA – Fill the Boot**
 - E. Engine 81 Push-In/Maintenance Building Renovation – April 29th, 10:30AM**
- 12. Executive Session**

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. *Fire Chief Evaluation*
- 13. Future Agenda Items**
 - A. None**
- 14. Adjournment**