

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



AGENDA

June 10, 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 May 13, 2025 Regular Meeting, Finance Reports, Expense Vouchers, and Personnel Report.
6. **Unfinished Business:**
 - A. Wellness Coordinator
7. **New Business:**
 - A. Public Meeting Campbell Road Annexations
 - B. Resolution 25-05: Resolution Providing for Annexation
 - C. Surplus Apparatus- Bid Opening
 - D. Fire Chief Position
8. **Executive Report:** Chief Rash
 - A. Burn Permit/ Procedures Website
 - B. Custer Lane Response
 - C. Paul Leforgee Retirement
 - D. BPAS and Employer Deferred Compensation Transition
 - E. Training/Commissioners Meeting Room Configuration
9. **Operations Report:** Chief WYROBEK
 - A. ASB Contract
10. **District Secretary**
 - A.
11. **Announcements and Correspondence**
 - A.
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.

RCW 42.30.110(1)(i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.
13. **Future Agenda Items**
 - A. None
14. **Adjournment**