

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



AGENDA

September 9, 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 August 12, 2025 Regular Meeting, the August 22, 2025 Special Meeting, Finance Reports, Expense Vouchers, and Personnel Report.
- 6. Proclamations:**
- 7. Unfinished Business:**
 - A.** BC Job Description
- 8. New Business:**
 - A.** Captain Hawley Swearing in Ceremony
 - B.** CPR Save Pins
 - C.** State Audit Frequency
 - D.** Idaho Business License for Employee Income Tax Withdrawal
 - E.** Access to Facilities Resolution and Policy
- 9. Executive Report:** Chief WYROBEK
 - A.** Capital Project Update
 - B.** Campbell Road Annexation Hearing
 - C.** SREC Update
 - D.** DEM Budget Update
 - E.** County Fire Leadership Updates
- 10. Operations Report:**
 - A.** None
- 11. District Secretary**
 - A.** WFCA Registration – October 22-25 – Tulalip, WA

- B. Snure Seminar Registration – October 22 – Tulalip, WA
- C. WSRM Registration – November 5-7 – Leavenworth, WA

12. Announcements and Correspondence

- A. 9/11 Ceremony @ all four Stations, 06:30-07:30
- B. SCFCA Meeting @ Station 81, 9/11/25, 1800
- C. Budget Workshop @ Station 82, 9/16/25, 1500
- D. Thank you from CDA FF
- E. Thank you from Chaplain Program
- F. Thank you from NNO

13. Executive Session

- A. None

14. Future Agenda Items

- A. November BoFC Meeting; date change
- B. Maintenance 81 and Station 85 Ribbon Ceremonies

15. Adjournment