

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



AGENDA

April 14, 2026; 5:00 pm

Station 85

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 & Minutes:** 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 10, 2026 Regular Meeting, Finance Reports, Expense Vouchers, and Personnel Report.
6. **Unfinished Business:** Chief Eben
 - A. Deputy Fire Chief Posting Update
7. **New Business:** Chief Erben
 - A. Approval of Past Meeting Minutes (Fiscal Year 2025 and January 2026)
8. **Executive Report:** Chief Erben
 - A. Coffee with the Chief
 - B. Debris Day
9. **Operations Report:** Chief Eben
 - A. Spokane County Resource Nomenclature system
 - B. ASB Board position
 - C. EMS consumables reimbursement
10. **District Secretary:** Michelle Rodgers
 - A. Personal Financial Affairs Disclosure – April 15
 - B. Nicholson & Assoc – Chelan June 5
 - C. WFCB – Chelan June 6
11. **Announcements and Correspondence:** Chief Erben
 - A. SCFD8 Leadership Workshop – April 15, Station 82 (8am-5pm)
 - B. District Open House – May 9, 2026 Station 81 (10am-1pm)
12. **Executive Session**
 - A. RCW 42.30.140(4)(b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposal made in the negotiations or proceedings while in progress.
13. **Future Agenda Items**
 - A. None
14. **Adjournment**