

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



AGENDA

July 14, 2026; 5:00 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 & 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 June 9, 2026 Regular Meeting, Finance Reports, Expense Vouchers, and Personnel Report.
- 6. Unfinished Business:** Chief Erben
 - A.** None
- 7. New Business:** Chief Erben
 - A.** Probationary Members Swearing-In
 - B.** Promotion Ceremony
 - C.** MOU – Lateral FF Hiring
- 8. Executive Report:** Chief Erben
 - A.** Glenrose HOA meeting
 - B.** Renewal of Aid Service License
- 9. Operations Report:** Chief Maynard
 - A.** Wildfire season update
- 10. District Secretary:** Michelle Rodgers
 - A.** WFCFA Annual Conference – Spokane (Oct 21-24) Registration opens in August
 - B.** 1st Annual Risk Management Seminar – Leavenworth (Nov 4-6) Registration closes October 5
- 11. Announcements and Correspondence:** Chief Erben
 - A.** Thank you card from April Diffenbacher
- 12. Executive Session**
 - A.** None
- 13. Future Agenda Items**
 - A.** Resolution 26-03 Surplus Equipment/Property/Vehicle
- 14. Adjournment**