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

AGENDA
November 10, 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 October 13, 2026 Regular Meeting, Finance Reports, Expense Vouchers, and Personnel Report.
6. **Unfinished Business**: Chief Erben
   - **A.** MOU ALS Staffing
7. **New Business**: Chief Erben
   - **A.** 2027 Budget – Public Hearing and Presentation of Final Budget for Adoption
   - **B.** Resolution 26-04 Appointment of Agent to Receive Claims
   - **C.** Artificial Intelligence Policy
   - **D.** Grants and Financial Assistance Policy
   - **E.** Corrective Action and Discipline Procedure
   - **F.** EMS Workforce Wellness Grant
8. **Executive Report**: Chief Erben
   - **A.** AMR 2027 Rates
   - **B.** Medical Supply Reimbursements
9. **Operations Report:** Chief Maynard
   - **A.** City RTF exercise
   - **B.** E86 and E87 Department of Ecology Deep Cleaning
   - **C.** LP35s
   - **D.** SAM Boost and Fire Link systems
10. **District Secretary:** Michelle Rodgers
    - **A.** SCFCA Meeting 11/12/26 at 7pm, Station 82
11. **Announcements and Correspondence:** Chief Erben
    - **A.** None
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**