



SPOKANE VALLEY FIRE DEPARTMENT

Est. 1940

Bryan Collins, Fire Chief
2120 N. Wilbur Rd.
Spokane Valley, WA 99206
Phone (509) 928-1700
FAX (509) 892-4125
www.spokanevalleyfire.com

REGULAR COMMISSIONERS MEETING

August 8, 2016

4:00 p.m.

DRAFT AGENDA

CALL TO ORDER:

Please silence cell phones

PLEDGE OF ALLEGIANCE:

ROLL CALL:

DEPARTMENT REPORTS:

1. June & July Financial Reports
2. July 2016 Run Stats

PUBLIC COMMENT: *Maximum of 3 minutes; please state your name and address for the record.*

APPROVAL OF AGENDA:

Consent Agenda: *Consists of items considered routine which are approved by a single motion. A Board Member may remove any item from the Consent Agenda to be considered separately.*

1. Approval of Minutes: Special Meetings:
July 18, 2016 and July 20, 2016
Regular Meeting: July 25, 2016
2. Approval of Vouchers
3. Approval of July 2016 payroll
4. Conference/Seminar Report(s)
5. Travel Approval
6. Commissioner Meeting Approval

ADMINISTRATION REMARKS:

1. Mid-Year Goal Progress

COMMISSIONER REMARKS:

Maximum of 3 minutes per Commissioner.

UNFINISHED BUSINESS:

1. None.

NEW BUSINESS:

1. First Reading – Amendment to Commissioner Policy # 018
Policy for Board Member Compensation
2. Revised Job Description for Inspector
3. Resolution 2016-423 – FEMA Blue Card Grant

PUBLIC COMMENT: *Maximum of 3 minutes; please state your name and address for the record.*



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ANNOUNCEMENT:

Time and place of next regular meeting:

Next Regular Meeting: Monday, August 22, 2016, 4:00 p.m. at the SVFD Administration Bldg
Regular Board Meetings are generally held on the 2nd and 4th Mondays, at 4:00 p.m.

EXECUTIVE SESSION:

1. **Personnel** – per RCW 42.30.110 (1) (g) states, “To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.”
(Approximate time for Executive Session 20 minutes).

ADJOURNMENT: