



# 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 22, 2016

4:00 p.m.

### AGENDA

**CALL TO ORDER:**

\*\*\*Please silence cell phones\*\*\*

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**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 Meeting: July 27, 2016  
Regular Meeting: August 8, 2016
2. Approval of Vouchers
3. Conference/Seminar Reports
4. Travel Approval
5. Commissioner Meeting Approval

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

**ADMINISTRATION REMARKS:**

1. American Heart Association Mission Lifeline Award Presentation
2. National Night Out Feedback
3. Newsletter from Broadway Court Estates – Resident Maybelle Wendler Celebrates 105th Birthday – DC O'Brien, and BC Arold Attend Celebration
4. Re-Accreditation – San Antonio, Texas, August 17, 2016

**COMMISSIONER REMARKS:**

*Maximum of 3 minutes per Commissioner.*

**UNFINISHED BUSINESS:**

1. Second Reading – Amendment to Commissioner Policy # 018 Policy for Board Member Compensation

**NEW BUSINESS:**

1. Revised Job Description – Information Systems Administrator

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

**ANNOUNCEMENT:**

Time and place of next regular meeting:

**Next Regular Meeting: Monday, September 12, 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.*



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## **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 total time for executive session – 20 minutes*)

## **ADJOURNMENT:**