



# 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

September 12, 2016

4:00 p.m.

### AGENDA

**CALL TO ORDER:**

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

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**SPECIAL PRESENTATION:** 1. Service Award – John Nelson – Spokane Valley Tech

**DEPARTMENT REPORTS:**

1. August Financial Reports
2. August 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: August 22, 2016
2. Approval of Vouchers
3. Approval of August 2016 Payroll
4. Conference/Seminar Report(s)
5. Travel Approval
6. Commissioner Meeting Approval

**ADMINISTRATION REMARKS:** 1. None.

**SUBCOMMITTEE REPORTS**

1. Loyalty
2. Facility/Apparatus

**COMMISSIONER REMARKS:** *Maximum of 3 minutes per Commissioner.*

**UNFINISHED BUSINESS:** 1. None.

**NEW BUSINESS:** 1. None.

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



# 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](http://www.spokanevalleyfire.com)

---

Page 2  
September 12, 2016

**ANNOUNCEMENT:**

Time and place of next regular meeting:

**Next Regular Meeting: Monday, September 26, 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:**