



# 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 26, 2016

4:00 p.m.

### AGENDA

**CALL TO ORDER:**

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

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**SPECIAL PRESENTATION:** 1. Peer Fitness Program – Engineer (PFT) Monte Strawn  
and Firefighter (PFT) Greg Krous

**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: September 12, 2016
2. Approval of Vouchers
3. Conference/Seminar Report(s)-BC Llewellyn
4. Travel Approval
5. Meeting Approval – Commissioners
  - a) Employee Recognition BBQ – September 29, 2016
  - b) Department Open House – October 8, 2016
  - c) Public Safety Testing – CPAT – October 9, 2016

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

**ADMINISTRATION REMARKS:**

1. Educational Reimbursement – Semi Annual Report  
- DC Kroon
2. Employee Recognition BBQ – September 29, 2016

**COMMISSIONER REMARKS:**

*Maximum of 3 minutes per Commissioner.*

**UNFINISHED BUSINESS:**

1. None.

**NEW BUSINESS:**

1. Revised Board Protocol
2. Resolution # 2016-425 – Approving an Agreement for Single Source Ground Ambulance Service

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

**ANNOUNCEMENT:**

Time and place of next meeting:

**Next Regular Meeting: Monday, October 10, 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 - Collective Bargaining** – per RCW 42.30.140 (4) (b) states, “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 proposals made in the negotiations or proceedings while in progress.”  
*(Approximate total time for executive session – 20 minutes)*

## ADJOURNMENT: