



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

November 26, 2018

4:00 p.m.

AGENDA

CALL TO ORDER:

Please silence cell phones

PLEDGE OF ALLEGIANCE:

ROLL CALL:

SPECIAL PRESENTATION:

1. Apartment Manager Program Presentation – Deputy Fire Marshal, Mike Makela

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:
 - a) Regular Meeting – November 12, 2018
2. Approval of Vouchers
3. Conference/Seminar Report(s) – G. Rogers (2)
4. Travel Approval – V. Biladeau, T. Sheldon
5. Commissioner Meeting Approval –
 - a) Leoff 1 Board Meeting – Commissioner Burch – 12/07/18

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

ADMINISTRATION REMARKS:

1. None.

SUBCOMMITTEE REPORTS:

1. Apparatus/Facilities Committee

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.*

ANNOUNCEMENT:

Time and place of next meeting:

Next Regular Meeting: Monday, December 10, 2018, 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 sessions – 20 minutes)

ADJOURNMENT: