



BRYAN COLLINS, FIRE CHIEF

2120 N. Wilbur Rd.
Spokane Valley, WA 99206
(509) 928-1700 Main
(509) 892-4125 Fax
spokanevalleyfire.com

REGULAR COMMISSIONERS MEETING

February 11, 2019

4:00 p.m.

****REVISED**
AGENDA**

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

ROLL CALL:

DEPARTMENT REPORTS:

1. January 2019 Financial Reports
2. January 2019 Response Totals

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: Regular Meeting - January 28, 2019, Special Meeting Notes – January 28, 2019
2. Approval of Vouchers;
3. Approval of Payroll: January 2019
4. Conference/Seminar Report(s) – None.
5. Travel Approval – None.
6. Commissioner Meeting Approval –
 - (a) Commissioners Burch, Pearson, Anderson, & Schmidt to attend Snure Seminar – Open Public Meetings, Public Records & Retention – Saturday, February 23, 2019 8:30 a.m. at the Davenport
 - (b) Board approval for Commissioner Anderson, and Commissioner Schmidt driving to NW Leadership Seminar

ADMINISTRATION REMARKS:

1. Thank you note from Phil Champlin, HUB Sports Center
2. App Helps Off-Duty Firefighters Respond to Emergencies – by Peter Maxwell, KHQ Reporter – January 31, 2019
3. Letter regarding purchase of brick by the Washington Fire Chiefs for Captain Tim Cruger and certificate of placement of brick on the Walk of Honor at the



National Fallen Firefighters Memorial Park, in Emmitsburg, Maryland.

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 regular meeting:

Next Regular Meeting: Monday, February 25, 2019, 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 - 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 – 15 minutes)
- 2. 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 – 30 minutes)

ADJOURNMENT: