



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 25, 2019

4:00 p.m.

AGENDA

CALL TO ORDER:

Please silence cell phones

PLEDGE OF ALLEGIANCE:

ROLL CALL:

SPECIAL PRESENTATION:

- 1. Extrication Presentation –
BC Rob Proctor, Firefighter Matt Brodsky

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: February 11, 2019
- 2. Approval of Vouchers
- 3. Conference/Seminar Report(s) –
- 4. Travel Approval – Chief Collins (2), Wayne Tuttle, Josh Evans
- 5. Meeting Approval – Commissioners –
 - a) “Sneak Peek” – Selkirk Middle School – February 26, 2019
4:00 p.m., 1409 N. Harvest Parkway, Liberty Lake, WA

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

ADMINISTRATION REMARKS:

- 1. Election Results

SUBCOMMITTEE REPORTS:

- 1. Apparatus/Facilities Subcommittee Report

COMMISSIONER REMARKS:

Maximum of 3 minutes per Commissioner.

UNFINISHED BUSINESS:

- 1. None.

NEW BUSINESS:

- 1. Updates to Job Description of Deputy Fire Marshal
- 2. Updates to Job Description of Inspector

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



February 25, 2019
Regular Commissioners Meeting

ANNOUNCEMENT:

Time and place of next meeting:

Next Regular Meeting: Monday, March 11, 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 – 10 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 – 20 minutes)

ADJOURNMENT: