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REGULAR COMMISSIONERS MEETING

March 25, 2019

4:00 p.m.

AGENDA

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

ROLL CALL:

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: March 11, 2019
2. Approval of Vouchers
3. Conference/Seminar Report(s) –
4. Travel Approval – K. Uphus
5. Meeting Approval – Commissioners –
 - a) Attendance at Greater Spokane Valley Chamber of Commerce State of the City – March 22, 2019 – CenterPlace – 11:30 a.m.
 - b) Horizon Middle School Groundbreaking Ceremony – March 27, 2019 – 3915 S. Pines Road – 5:30-6:00 p.m.

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

ADMINISTRATION REMARKS: 1. Meritorious Service Award – Station 7

SUBCOMMITTEE REPORTS: 1. Apparatus/Facilities Subcommittee Report

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.*



March 25, 2019

Page 2

ANNOUNCEMENT:

Time and place of next meeting:

Next Regular Meeting: Monday, April 8, 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 –15 minutes)

ADJOURNMENT: