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REGULAR COMMISSIONERS MEETING

April 22, 2019

4:00 p.m.

AGENDA

**CALL TO ORDER:**

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

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**SPECIAL PRESENTATION:**

- 1. Helicopter Rescue Program – Flight Medics  
Captain Ray Moeckel

**DEPARTMENT REPORTS:**

- 1. Prevention Quarterly Report
- 2. March 2019 Financial Reports

**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: April 8, 2019
- 2. Approval of Vouchers
- 3. Post Conference/Seminar Report(s) – Brett Anderson, Greg Rogers (2), Jake Blanchette, Mike Charter
- 4. Travel Approval – Greg Rogers
- 5. Meeting Approval – Commissioners
  - a) Move Regular Board meeting May 27, 2019, to Tuesday, May 28, 2019, due to Memorial Day Holiday – Office closed
  - b) Special Meeting – Board Work Session – April 16, 2019
  - c) Spokane County EMS and Trauma Council Awards – May 14, 2019, 10:00 a.m. - Spokane Fire Training Center Auditorium, 1618 N Rebecca St, Spokane, WA

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

**ADMINISTRATION REMARKS:**

- 1. Thank you note from Joan Cruger
- 2. SVFD Selected for Spokane County EMS Agency- 2018

**SUBCOMMITTEE REPORTS:**

- 1. Apparatus/Facilities Committee
- 2. Finance Sub-Committee Report



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**COMMISSIONER REMARKS:** *Maximum of 3 minutes per Commissioner.*

**UNFINISHED BUSINESS:** 1. None

**NEW BUSINESS:** 1. Award of Bid – Station 8 Remodel

**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, May 13, 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 – 20 minutes)*

**ADJOURNMENT:**