



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

May 13, 2019

4:00 p.m.

AGENDA

CALL TO ORDER:

Please silence cell phones

PLEDGE OF ALLEGIANCE:

ROLL CALL:

SPECIAL PRESENTATION:

- 1. Introduction of Kelly Caudill

DEPARTMENT REPORTS:

- 1. April 2019 Financial Reports
- 2. April 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:
 - a) Regular Meeting – April 22, 2019
 - b) Special Meeting Minutes – April 16, 2019
 - c) Special Meeting Work Session Notes – April 16, 2019
- 2. Approval of Vouchers:
- 3. Approval of Payroll: April 2019
- 4. Conference/Seminar Report(s) – W. Tuttle, J.Evans, HR Director Biladeau, & HR Assistant T. Sheldon, A. Golden & Finance Assistant – M. Rodgers
- 5. Travel Approval – Greg Bennett, Brian Treffry
- 6. Commissioner Meeting Approval – SVFD Leadership Graduation – May 9, 2019.

ADMINISTRATION REMARKS:

- 1. Washington State Fallen Firefighters Memorial Service to Include Captain Tim Cruger

COMMISSIONER REMARKS:

Maximum of 3 minutes per Commissioner.

UNFINISHED BUSINESS:

- 1. None



May 13, 2019
Page 2

NEW BUSINESS:

1. Resolution No. 2019 - 460 – Declaring Department Property as Surplus
2. Resolution No. 2019-461 – Establishing a Small Public Works Roster Process to Award Public Works Contracts, A Consulting Services Roster for Architectural Engineering; and a Vendor Roster for Goods and Services not related to Public Works Contracts
3. Procurement Policy (Commissioner Policy #28) – First Reading – Commissioner Burch

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: **Tuesday, May 28, 2019, 4:00 p.m. at the SVFD Administration Bldg. **

Please note date change. *Due to the Memorial Day Holiday, the next regular meeting will be held Tuesday, May 28, 2019, 4:00 p.m. at the SVFD Administration Building. Regular Board Meetings are generally held on the 2nd and 4th Mondays, at 4:00 p.m.*

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: