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REGULAR COMMISSIONERS MEETING

May 28, 2019

4:00 p.m.

**\*\*REVISED\*\* 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: May 13, 2019
2. Approval of Vouchers
3. Conference/Seminar Report(s) – K. Uphus
4. Travel Approval – K. Dunne, D. Kresse
5. Meeting Approval – Commissioners –
  - a) Washington State Fallen Firefighters Memorial Service - Washington State Capitol Rotunda, Olympia, Washington – 1:00 p.m.

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

**ADMINISTRATION REMARKS:** 1. None.

**SUBCOMMITTEE REPORTS:** 1. Apparatus/Facilities Subcommittee Report

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

**UNFINISHED BUSINESS:** 1. None.

- NEW BUSINESS:**
1. Second Reading – Board Policy #028 – Procurement Policy - Commissioner Burch
  2. Board Policy Review – Board Policies 1-5 (First Reading) - Commissioner Burch
  3. First Reading – New Board Policy #029 – Policy for Department Owned Vehicles – Commissioner Burch
  4. Service Level Agreement with Spokane Regional Emergency Communications



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**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, June 10, 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:**