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REGULAR COMMISSIONERS MEETING

June 10, 2019

4:00 p.m.

AGENDA

CALL TO ORDER:

Please silence cell phones

PLEDGE OF ALLEGIANCE:

ROLL CALL:

DEPARTMENT REPORTS:

- 1. May 2019 Financial Reports
- 2. May 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: Regular Meeting – May 28, 2019
- 2. Approval of Vouchers:
- 3. Approval of Payroll: May 2019
- 4. Conference/Seminar Report(s) – None
- 5. Travel Approval – Bill Clifford, Mike Charter
- 6. Commissioner Meeting Approval –
 - a. Greater Spokane Valley Chamber of Commerce – Business Connections Breakfast - State of the NW – June 21, 2019 – CenterPlace – 7:00 - 9:00 a.m.
 - b. Special Meeting – Board Work Session – June 26, 2019

ADMINISTRATION REMARKS:

- 1. None.

COMMISSIONER REMARKS:

Maximum of 3 minutes per Commissioner.

UNFINISHED BUSINESS:

- 1. Second Reading – Board Policy #005 – Adoption, Amendment or Repeal of Board Policy – Commissioner Burch
- 2. Second Reading – New Board Policy #029 – Policy for Department Owned Vehicles – Commissioner Burch

NEW BUSINESS:

- 1. First Reading – Board Policies #006 - #010
- 2. Resolution 2019-462 – In the Matter of a 2019 Budget Revision for the Department’s Expense Fund



June 10, 2019

Page 2

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: Monday, June 24, 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: