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REGULAR COMMISSIONERS MEETING

June 24, 2019

4:00 p.m.

AGENDA

**CALL TO ORDER:**

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

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**SPECIAL PRESENTATION:**

- 1. Smoke Alarm Presentation – Fire Marshal Rogers

**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: June 10, 2019
- 2. Approval of Vouchers
- 3. Conference/Seminar Report(s) – None
- 4. Travel Approval – None
- 5. Meeting Approval – Commissioners –
  - a) Spokane County Fire Commissioners Association Meeting – 7:00 p.m., at Spokane Valley Fire Department – July 11, 2019

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

**ADMINISTRATION REMARKS:**

- 1. Thank you letter from Everett Fire Department
- 2. Mid-Year Goals - 2019

**SUBCOMMITTEE REPORTS:**

- 1. Apparatus/Facilities Subcommittee Report

**COMMISSIONER REMARKS:**

*Maximum of 3 minutes per Commissioner.*

**UNFINISHED BUSINESS:**

- 1. Second Reading – New Board Policy #029 – Policy for Department Owned Vehicles – Commissioner Burch

**NEW BUSINESS:**

- 1. First Reading Board Policies #011- #014



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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, July 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:**

None.

**ADJOURNMENT:**