



BRYAN COLLINS, FIRE CHIEF

2120 N. Wilbur Rd.
Spokane Valley, WA 99206
(509) 928-1700 Main
(509) 892-4125 Fax
spokanevalleyfire.com

SPECIAL COMMISSIONERS MEETING

Board of Fire Commissioner Work Session

Location:
12-B. N. University Road
Spokane Valley, WA 99206

Wednesday, June 26, 2019

12:00 p.m.

AGENDA

CALL TO ORDER: ****Please silence cell phones****

PLEDGE OF ALLEGIANCE:

ROLL CALL:

DISCUSSION TOPICS:

1. Board report on status of current action items –
 - a. How often does the Board want to receive updates/ progress on action items on spreadsheet? (Board Goals – action items, timeline, and comments/concerns)
 - b. Process to relay updates to Executive Assistant.
2. Communications Update – Staff
3. Projects Update – Staff
 - a. SOC Update – Division Chief Schaffer
 - b. Leadership Development – Division Chief Charter
 - c. NFPA 1500 – DC Arold
 - d. SREC – Chief Collins
4. Facilities/Apparatus/Land – DC O'Brien
5. Request to Revise Resolution No. 2017-442 & SVFD Response

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, 2018, 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.

ADJOURNMENT: