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REGULAR COMMISSIONERS MEETING

August 12, 2019

4:00 p.m.

AGENDA

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

ROLL CALL:

DEPARTMENT REPORTS:

1. July 2019 Response Totals
2. Fire Prevention Quarterly Report – Fire Marshal Rogers
3. Community Affairs Update – Community Affairs Manager – Julie Happy

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: July 8, 2019
 - a) Special Meeting: June 26, 2019
 - b) Special Meeting: Work Session Notes – June 26, 2019
2. Approval of Vouchers
3. Approval of Payroll
4. Travel Approval – Caroline Kusher (2), Scott Keith, Bill Clifford, Dustin Thurman, FM Rogers, Chief Collins, Deputy Chief O'Brien, BC Proctor
5. Meeting Approval – Commissioners

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

ADMINISTRATION REMARKS:

1. Mid-Year Goals

COMMISSIONER REMARKS:

Maximum of 3 minutes per Commissioner

UNFINISHED BUSINESS:

1. None

NEW BUSINESS:

1. Consider request to amend Resolution #2017-442 – In the Matter of Recommending to the City of Spokane Valley and Spokane County These Requirements Shall be met in the Ponderosa Area before Permitting Further Development



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NEW BUSINESS Continued:

2. Resolution 2019-463 - In the Matter of Authorizing the Modification of the Designated Unreserved Fund Balance Account within the District's Expense Fund for Public Education and Fire Investigations
3. Interlocal Agreement for Fire Services in the City of Liberty Lake
4. Resolution 2019-464 – A Budget Resolution for the Department's Expense Fund

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, August 26, 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: