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REGULAR COMMISSIONERS MEETING

August 26, 2019

4:00 p.m.

AGENDA

CALL TO ORDER:

Please silence cell phones

PLEDGE OF ALLEGIANCE:

ROLL CALL:

SPECIAL PRESENTATION:

- 1. Tour of Station 8

DEPARTMENT REPORTS:

- 1. July 2019 Financial Reports – Finance Director Golden

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:
 - a) Regular Meeting: August 12, 2019
- 2. Approval of Vouchers
- 3. Conference/Seminar Report(s)
- 4. Travel Approval –
- 5. Commissioner Meeting Approval –
 - a) Commissioner Anderson – Attend Spokane Valley Chamber Transportation Sub-Committee Meetings
 - b) September 11, 2019 – 911 Ceremonies – Spokane Interstate Fairgrounds – 11:00 a.m.
 - c) Department Open House – September 28, 2019 – 10 a.m.-2:00 p.m.
 - d) Valley Fest – September 20-22, 2019 – Mirabeau Point Park
 - e) Special Meeting August 26, 2019 – Board Work Session

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

ADMINISTRATION REMARKS:

- 1. None.

SUBCOMMITTEE REPORTS:

- 1. Apparatus/Facilities Committee
- 2. Loyalty Meeting
- 3. HR/Finance Committee



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

UNFINISHED BUSINESS: 1. None.

NEW BUSINESS: 1. None.

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, September 9, 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: