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REGULAR COMMISSIONERS MEETING

October 14, 2019

4:00 p.m.

AGENDA

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

ROLL CALL:

SPECIAL PRESENTATION:

1. First Public Hearing – 2020 Budget
2. Safety and Wellness Presentation – Division Chief Rorie

DEPARTMENT REPORTS:

1. September 2019 Financial Reports
2. September 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:
 - a) Regular Meeting – September 23, 2019
 - b) Special Meeting – October 7, 2019
2. Approval of Vouchers:
3. Approval of September Payroll:
4. Conference/Seminar Report(s) – Division Chief Pat Schaffer
5. Travel Approval – Angela Golden, Michelle Rogers, Bill Clifford
6. Commissioner Meeting Approval –
 - a) Associated Industries Class – Thursday, October 17, 2019 – 11:30 a.m. - 3:30 p.m. – CenterPlace – 2426 N. Discovery Place, Spokane Valley

ADMINISTRATION REMARKS:

1. None.

COMMISSIONER REMARKS:

Maximum of 3 minutes per Commissioner.

UNFINISHED BUSINESS:

1. None.

NEW BUSINESS:

1. First Reading – Board Policies #20-27

PUBLIC COMMENT:

Maximum of 3 minutes; please state your name and address for the record.



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ANNOUNCEMENT:

Time and place of next regular meeting:

Next Regular Meeting: Monday, October 28, 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** – per RCW 42.30.110 (1) (g) states, “To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.”
(Approximate total time for executive session – 15 minutes)

ADJOURNMENT: