



**BRYAN COLLINS, FIRE CHIEF**

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

**REGULAR COMMISSIONERS MEETING**

**OCTOBER 28, 2019**

**4:00 p.m.**

**AGENDA**

**CALL TO ORDER:**

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

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**SPECIAL PRESENTATION:**

1. Final Public Hearing – 2020 Budget
2. Division Chief of EMS M. Charter – EMS Division Update

**DEPARTMENT REPORTS:**

1. Prevention Quarterly Report

**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: October 14, 2019
2. Approval of Vouchers
3. Approval of Payroll
4. Conference/Seminar Report(s) - None
5. Travel Approval- FM Rogers, Brett Anderson, Caroline Kusher
6. Commissioner Meeting Approval-
  - a) NW Leadership March 4-6
  - b) CPSE Conference – March 3-6 – Commissioner Guarisco
  - c) Spokane Valley Chamber of Commerce Annual Meeting  
November 15, 2019 11:30-1:30 p.m.

**ADMINISTRATION REMARKS:**

1. CPSE Renewal of Annual Compliance Report for SVFD

**SUBCOMMITTEE REPORTS:**

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

**COMMISSIONER REMARKS:**

*Maximum of 3 minutes per Commissioner.*

**NEW BUSINESS:**

1. Resolution # 2019-465 - Certifying to the County Assessor  
a 1% Increase to the District's 2020 Regular Tax Levy



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2. Resolution # 2019-466 - In the Matter of Adopting the 2020 Budget for the District's Fund F01
3. Resolution #2019-467 In the Matter of the Adoption of the 2020 Budget for the Department's Medical Self-Insurance Fund
4. Resolution #2020- 468 - In the Matter of the Adoption of the 2020 Budget for the District's Pension Fund
5. Update to Job Description – Information Systems Administrator

**UNFINISHED BUSINESS:**

1. None.

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

**ANNOUNCEMENT:**

Time and place of next regular meeting:

**Next Regular Meeting: Monday, November 11, 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 – 10 minutes)*

**ADJOURNMENT:**