



BRYAN COLLINS, FIRE CHIEF

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

REGULAR COMMISSIONERS MEETING

NOVEMBER 25, 2019

4:00 p.m.

AGENDA

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

ROLL CALL:

DEPARTMENT REPORTS:

- 1. Community Affairs 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: November 11, 2019
- 2. Approval of Vouchers
- 3. Approval of Payroll
- 4. Conference/Seminar Report(s) - None
- 5. Travel Approval- None
- 6. Commissioner Meeting Approval-

ADMINISTRATION REMARKS:

- 1. End of Year Goal Updates
- 2. 2020 Goals

SUBCOMMITTEE REPORTS:

- 1. Apparatus/Facilities Committee

COMMISSIONER REMARKS:

Maximum of 3 minutes per Commissioner.

NEW BUSINESS:

- 1. Resolution # 2019-469 – Revision for the Department’s Expense Fund F01

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, December 9, 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: