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REGULAR COMMISSIONERS MEETING

December 9, 2019

4:00 p.m.

AGENDA

CALL TO ORDER:

Please silence cell phones

PLEDGE OF ALLEGIANCE:

ROLL CALL:

DEPARTMENT REPORTS:

1. November 2019 Financial Reports
2. November 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 – November 25, 2019
2. Approval of Vouchers:
3. Approval of November Payroll:
4. Conference/Seminar Report(s) –
5. Travel Approval – Dave Baird
6. Commissioner Meeting Approval –
 - a) Recruit Graduation – December 12, 2019 – 1-4 p.m.,
Avenue Event Center – 9320 E. Mission, Spokane Valley, WA
 - b) Spokane County Fire Commissioner Association Annual Dinner Meeting - January 9, 2019 at Northern Quest - Quest Pavilion Room 1-2 – social at 5:30 p.m., dinner at 6 p.m.
 - c) Commissioner Work Session – Wednesday, December 18, 9 a.m. to noon - CenterPlace

ADMINISTRATION REMARKS:

1. Thank you note from Joe and Polly Schindler – Anna Schindler Foundation

COMMISSIONER REMARKS:

Maximum of 3 minutes per Commissioner.

UNFINISHED BUSINESS:

1. None.

NEW BUSINESS:

1. Approval of Contract to Purchase Land from Centennial Properties



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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, January 13, 2020, 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: