



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

January 27, 2020

4:00 p.m.

AGENDA

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

ROLL CALL:

DEPARTMENT REPORTS:

- 1. Prevention Quarterly Report
- 2. Community Affairs Quarterly Report

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: January 13, 2020
- 2. Approval of Vouchers
- 3. Conference/Seminar Report(s) –
- 4. Travel Approval – Wayne Tuttle
- 5. Meeting Approval – Commissioners
 - a) Commissioner Kester attend – WFCA Saturday Seminar- February 22, 2020 – Davenport Hotel 8 a.m.- 4 p.m.

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

ADMINISTRATION REMARKS:

- 1. Thank you letter from Randy and Betty Williams to FM Rogers
- 2. Community Risk Reduction Week Proclamation by City of Spokane Valley – Mayor Wick

SUBCOMMITTEE REPORTS:

- 1. Apparatus/Facilities Committee

COMMISSIONER REMARKS:

Maximum of 3 minutes per Commissioner.

UNFINISHED BUSINESS:

- 1. None

NEW BUSINESS:

- 1. 2020 Goals
- 2. Spokane Valley Fire Commissioners Protocol Review



**January 27, 2020
Regular Commissioners Meeting**

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, February 10, 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: NEEDED –

- 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 – 10 minutes)
- 2. 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: