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REGULAR COMMISSIONERS MEETING

February 10, 2020

4:00 p.m.

AGENDA

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

ROLL CALL:

SPECIAL PRESENTATION:

- 1. Introduction of Austin Morrell, Fire Protection (EIT)

DEPARTMENT REPORTS:

- 1. January 2020 Financial Report
- 2. January 2020 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: January 27, 2020
- 2. Approval of Vouchers;
- 3. Approval of Payroll: January 2019
- 4. Conference/Seminar Report(s) –
- 5. Travel Approval – Brian Treffry, Traci Harvey, Austin Morrell (2)
- 6. Commissioner Meeting Approval-
 - a) Commissioner Anderson driving to NW Leadership Conference – (March 3-6, 2020) Portland, Oregon

ADMINISTRATION REMARKS:

- 1. None.

COMMISSIONER REMARKS:

Maximum of 3 minutes per Commissioner.

UNFINISHED BUSINESS:

- 1. Board of Fire Commissioner Protocol Review

NEW BUSINESS:

- 1. MOU Lobbying Agreement between City of Liberty Lake, CVSD and SVFD

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, February 24, 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 – 15 minutes)

ADJOURNMENT: