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REGULAR COMMISSIONERS MEETING

April 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
- 3. Finance update on Revenues

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: April 13, 2020
- 2. Approval of Vouchers

ADMINISTRATION REMARKS:

- 1. Covid-19
- 2. Hiring/Academy Update

SUBCOMMITTEE REPORTS:

- 1. Apparatus/Facilities Committee-** Meeting cancelled**

COMMISSIONER REMARKS:

UNFINISHED BUSINESS:

- 1. None

NEW BUSINESS:

- 1. Authorization to Purchase Cordico Program
- 2. Approval of SOC (Standard of Cover) Document
- 3. Acceptance and Approval of Spokane County Hazard and Mitigation Plan
- 4. First Reading – Board Policy #015A – Policy for Expenditures from the Commissioner’s Contingency
- 5. First Reading – Board Policy #028 – Procurement Policy

ANNOUNCEMENT:

Time and place of next meeting:

Next Regular Meeting: Monday May 11, 2020, 4:00 p.m. (virtual meeting) – Please see our website: www.spokanevalleyfire.com

Regular Board Meetings are generally held on the 2nd and 4th Mondays, at 4:00 p.m.

ADJOURNMENT: