



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

May 11, 2020

4:00 p.m.

AGENDA

CALL TO ORDER:

Please silence cell phones

PLEDGE OF ALLEGIANCE:

ROLL CALL:

DEPARTMENT REPORTS:

- 1. April 2020 Financial Report
- 2. April 2020 Response Totals

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) April 27, 2020
- 2. Approval of Vouchers:
- 3. Approval of Payroll: April 2019

ADMINISTRATION REMARKS:

COMMISSIONER REMARKS:

UNFINISHED BUSINESS:

- 1. Second Reading – Board Policy #015A – Policy for Expenditures from the Commissioner’s Contingency
- 2. Second Reading – Board Policy #028 – Procurement Policy

NEW BUSINESS:

None.

ANNOUNCEMENT:

Time and place of next regular meeting:

Next Regular Meeting: **NOTE DATE CHANGE Tuesday, May 26, 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.

EXECUTIVE SESSION:

None.

ADJOURNMENT: