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REGULAR COMMISSIONERS MEETING

June 22, 2020

4:00 p.m.

AGENDA

CALL TO ORDER:

Please silence cell phones

PLEDGE OF ALLEGIANCE:

ROLL CALL:

DEPARTMENT REPORTS:

- 1. Finance Revenue Update

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: June 8, 2020
- 2. Approval of Vouchers

ADMINISTRATION REMARKS:

SUBCOMMITTEE REPORTS:

- 1. Apparatus/Facilities Committee

COMMISSIONER REMARKS:

UNFINISHED BUSINESS:

- 1. None

NEW BUSINESS:

- 1. Kootenai County Fire and Rescue Mutual Aid Agreement Renewal.
- 2. Adoption of Resolution 2020-472 – Renewal of Mutual Aid Agreement Between SVFD and Kootenai County Fire Rescue.
- 3. TIF Extension and Adoption of Resolution 2020-473

ANNOUNCEMENT:

Time and place of next meeting:

Next Regular Meeting: Monday July 13, 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: