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REGULAR COMMISSIONERS MEETING

July 13, 2020

4:00 p.m.

AGENDA

CALL TO ORDER:

Please silence cell phones

PLEDGE OF ALLEGIANCE:

ROLL CALL:

DEPARTMENT REPORTS:

- 1. June 2020 Financial Report
- 2. June 2020 Response Totals
- 3. 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 22, 2020

ADMINISTRATION REMARKS:

- 1. Goal Progress: Mid-Year 2020

SUBCOMMITTEE REPORTS:

- 1. Finance Sub-Committee

COMMISSIONER REMARKS:

UNFINISHED BUSINESS:

- 1. None

NEW BUSINESS:

- 1. Revision for the Department's Expense Fund F01 and Adoption of Resolution 2020-474 with Attachment A

PUBLIC COMMENT:

Maximum of 3 minutes; please state your name for the record.

ANNOUNCEMENT:

Time and place of next regular meeting:

Next Regular Meeting: Monday, July 27, 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: