



**BRYAN COLLINS, FIRE CHIEF**

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**REGULAR COMMISSIONERS MEETING**

**July 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 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: July 13, 2020
2. Approval of Vouchers
3. Approval of June Payroll
4. Travel Approval – Ben Riddle, Wayne Tuttle, Ryan Van Wey, Thomas Carleton

**ADMINISTRATION REMARKS:**

**SUBCOMMITTEE REPORTS:**

1. Apparatus/Facilities Committee

**COMMISSIONER REMARKS:**

**UNFINISHED BUSINESS:**

1. None

**NEW BUSINESS:**

1. Goal Progress: Mid-Year 2020
2. Resolution # 2020- 475 – Authorizing a Waiver of Competitive Bidding Requirements for the Purchas of MSA Air Bottles

**PUBLIC COMMENT:**

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

**ANNOUNCEMENT:**

Time and place of next meeting:

**Next Regular Meeting: Monday August 10, 2020, 4:00 p.m. (virtual meeting) – Please see our website: [www.spokanevalleyfire.com](http://www.spokanevalleyfire.com)**

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

**ADJOURNMENT:**