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REGULAR COMMISSIONERS MEETING

August 24, 2020

4:00 p.m.

AGENDA

CALL TO ORDER:

Please silence cell phones

PLEDGE OF ALLEGIANCE:

ROLL CALL:

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: August 10, 2020
- 2. Approval of Vouchers
- 3. Commissioner Meeting Approval:
 - a) Special Meeting – Board Work Session – Budget Monday August 31, 2020 (Virtual Meeting) 2 p.m.

ADMINISTRATION REMARKS:

- 1. None.

SUBCOMMITTEE REPORTS:

- 1. Apparatus/Facilities Committee

COMMISSIONER REMARKS:

UNFINISHED BUSINESS:

- 1. None.

NEW BUSINESS:

- 1. First Reading – Policy for Use of Electronic Signatures #030

PUBLIC COMMENT: *Please see our website to sign up prior to the meeting to make a public comment: www.spokanevalleyfire.com Maximum of 3 minutes; please state your name for the record.*

ANNOUNCEMENT:

Time and place of next meeting:

Next Regular Meeting: Monday, September 14, 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: