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REGULAR COMMISSIONERS MEETING

September 14, 2020

4:00 p.m.

AGENDA

CALL TO ORDER:

Please silence cell phones

PLEDGE OF ALLEGIANCE:

ROLL CALL:

SPECIAL PRESENTATION:

- 1. Introduction of SVFD Chaplain – Aaron McNally

DEPARTMENT REPORTS:

- 1. August 2020 Financial Report
- 2. August 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: August 24, 2020
- 2. Approval of Vouchers
- 3. Approval of Payroll: August 2020

ADMINISTRATION REMARKS:

- 1. Mobilizations

SUBCOMMITTEE REPORTS:

- 1. HR/Finance Sub-Committee

COMMISSIONER REMARKS:

UNFINISHED BUSINESS:

- 1. Second Reading – New Board Policy – Policy for Use of Electronic Signatures #030

NEW BUSINESS:

- 1. None

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 regular meeting:

Next Regular Meeting: Monday, September 28, 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.



**September 14, 2020
Regular Commissioners Meeting**

EXECUTIVE SESSION:

- 1. Personnel - Collective Bargaining** – per RCW 42.30.140 (4) (b) states, “That portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.”
(Approximate total time for executive session – 15 minutes)

ADJOURNMENT: