



BRYAN COLLINS, FIRE CHIEF

2120 N. Wilbur Rd.  
Spokane Valley, WA 99206  
(509) 928-1700 Main  
(509) 892-4125 Fax  
[spokanevalleyfire.com](http://spokanevalleyfire.com)

**REGULAR COMMISSIONERS MEETING**  
**October 26, 2020** **4:00 p.m.**

**AGENDA**

**CALL TO ORDER:** *\*\*\*Please silence cell phones\*\*\**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**SPECIAL PRESENTATION:** 1. First Public Hearing – 2021 Budget

**DEPARTMENT REPORTS:** 1. Revenue Update

**PUBLIC COMMENT:** *Please see our website to sign up prior to the meeting to make a public comment at: [www.spokanevalleyfire.com](http://www.spokanevalleyfire.com) - All comments must be received in writing by 2:00 p.m. prior to the start of the meeting.*

**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: October 12, 2020
- 2. Approval of Vouchers
- 3. Commissioner Meeting Approval –
  - (a) November 2, 2020 – Board Work Session – 4:00 p.m. (virtual meeting)
  - (b) Commissioner Policy Review – Dates TBA

**ADMINISTRATION REMARKS:** 1. Final Public Hearing November 9, 2020

**COMMISSIONER REMARKS:** *Maximum of 3 minutes per Commissioner.*

**NEW BUSINESS:** 1. None.

**UNFINISHED BUSINESS:** 1. None.

**ANNOUNCEMENT:** Time and place of next regular meeting:

**Next Regular Meeting:** **Monday, November 9, 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.*



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**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 – 20 minutes)*

**ADJOURNMENT:**