



BRYAN COLLINS, FIRE CHIEF

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

November 23, 2020

4:00 p.m.

AGENDA

CALL TO ORDER:

Please silence cell phones

PLEDGE OF ALLEGIANCE:

ROLL CALL:

DEPARTMENT REPORTS:

- 1. 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: November 9, 2020
- 2. Approval of Vouchers
- 3. Commissioner Meeting Approval:
 - a) Board Work Sessions – December 10 & December 17, 2020 – Policy Review
 - b) Cancellation of 2nd Board Meeting on December 28, 2020

ADMINISTRATION REMARKS:

- 1. Thank you letter from Michael D. Curry, Colonel, USAF
- 2. Thank you letter from WSP – Captain Otis

SUBCOMMITTEE REPORTS:

- 1. Apparatus/Facilities Committee

COMMISSIONER REMARKS:

UNFINISHED BUSINESS:

- 1. None.

NEW BUSINESS:

- 1. Adoption of Resolution 2020-480 – In the Matter of a 2020 Budget Revision for the Department’s General Fund

PUBLIC COMMENT: *Please see our website to sign up prior to the meeting to make a public comment: www.spokanevalleyfire.com. All website questions, or comments shall be received by 2:00 p.m., the day of the meeting. Maximum of 3 minutes; please state your name for the record.*

ANNOUNCEMENT:

Time and place of next meeting:

Next Regular Meeting: Monday, December 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: