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REGULAR COMMISSIONERS MEETING

April 26, 2021

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

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: April 12, 2021
- 2. Approval of Vouchers
- 3. Meeting Approval – Commissioners

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

ADMINISTRATION REMARKS:

- 1. Citizen Recognition – Life Saving Award –
Recipients: Stan Fong and Alyssa Huber
- 2. Thank-you letter from Elizabeth Whitecotton

SUBCOMMITTEE REPORTS:

- 1. Apparatus/Facilities Committee
- 2. HR/Finance Committee

COMMISSIONER REMARKS:

ADVANCE AGENDA:

UNFINISHED BUSINESS:

- 1. Second Reading: Board Policy #030 – Federal Procurement Policy



NEW BUSINESS:

1. Agenda Item Report – Resolution 2021-488 – In the Matter of a 2021 Budget Revision for the Department’s General Fund – Coronavirus Relief Funds
2. Agenda Item Report – Resolution 2021-489 – In the Matter of a 2021 Budget Revision for the Department’s General Fund with Attachment A – (Carry Over)

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ANNOUNCEMENT: Time and place of next meeting:
Next Regular Meeting: Monday, May 10, 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: