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REGULAR COMMISSIONERS MEETING

(Virtual Meeting, see website www.spokanevalleyfire.com)

September 13, 2021

4:00 p.m.

AGENDA - REVISED

CALL TO ORDER:

****Please silence cell phones****

PLEDGE OF ALLEGIANCE:

ROLL CALL:

DEPARTMENT REPORTS:

1. August 2021 Financial Reports
2. August 2021 Response Totals

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.

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:
 - a. August 23, 2021
 - b. August 24, 2021
 - c. August 30, 2021
2. Approval of Vouchers
3. Approval of Payroll:
 - a. August 2021
4. Meeting Approval
5. Travel Approval:
 - a. Baugh, Caudill, Tuttle, Wharton
 - b. Rogers
 - c. Harvey
 - d. Rogers
 - e. Rogers



ADMINISTRATION REMARKS: 1. WA Vaccine Mandate Update

SUBCOMMITTEE REPORTS:

COMMISSIONER REMARKS:

ADVANCE AGENDA:

UNFINISHED BUSINESS: 1. None.

NEW BUSINESS: 1. Firefighter Job Description

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.*

ANNOUNCEMENT: Time and place of next meeting:

Next Regular Meeting: Monday, September 27, 2021, 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.

EXECUTIVE SESSION:

1) Litigation, Potential Litigation, or Enforcement Actions - Proclamation Mandates – per RCW 42.30.110(1)(i) states “To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

2) Evaluating Qualifications or Performance of a Public Employee or Official - per RCW 42.30.110(g) “To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

(Approximate total time for executive session – 20 minutes)

ADJOURNMENT: