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REGULAR COMMISSIONERS MEETING

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

October 11, 2021

4:00 p.m.

AGENDA - REVISED

CALL TO ORDER:

Please silence cell phones

PLEDGE OF ALLEGIANCE:

ROLL CALL:

DEPARTMENT REPORTS:

- 1. September 2021 Financial Report
- 2. September 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: September 27, 2021
- 2) Approval of Vouchers
- 3) Approval of Payroll
- 4) Meeting Approval: Award Ceremony J. Middleton
Kramer Rd Overpass Groundbreaking Ceremony
- 5) Travel Approval

ADMINISTRATION REMARKS: 1. Vaccine Mandate Update

SUBCOMMITTEE REPORTS:

COMMISSIONER REMARKS:

ADVANCE AGENDA: 1. None.



UNFINISHED BUSINESS: 1. None.

NEW BUSINESS: 1. None.

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, October 25, 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. 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.”

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.

The Approximate total time for executive session – 20 minutes.

ADJOURNMENT: