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REGULAR COMMISSIONERS MEETING

January 11, 2021

4:00 p.m.

AGENDA

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

ROLL CALL:

DEPARTMENT REPORTS:

1. December 2020 Financial Reports
2. December 2020 Response Totals
3. 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 23, 2020
2. Approval of Vouchers
3. Approval of Payroll: December 2020
4. Meeting Approval – Commissioners – Tenzinga Workshop – Date TBD

ADMINISTRATION REMARKS:

1. Thank you letter from Ben Small, Superintendent CVSD
2. Thank you letter from Fire District 9 regarding assistance from FEO Shane Wharton as assessor

COMMISSIONER REMARKS:

ADVANCE AGENDA:

1. (New agenda item for discussion)

UNFINISHED BUSINESS:

1. None.



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NEW BUSINESS:

1. Goal Progress: Year-End 2020
2. Meeting Assignments
 - a) Mandatory Meetings
 - b) Internal Committee Appointments
3. Internal Committee Appointments
4. Board Policy Review and Approval – Policies #001-#015 and #025
5. Update Board Protocol
6. Employee Wellness Training

ELECTION OF BOARD OFFICERS: 1. Board Chair, and Vice-Chair

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 regular meeting:

Next Regular Meeting: Monday, January 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.”
(Approximate total time for executive session – 15 minutes)
2. **Personnel** – per RCW 42.30.110 (1) (g) states, “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 – 15 minutes)

ADJOURNMENT: