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REGULAR COMMISSIONERS MEETING

February 8, 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
3. January 2021 Financial Reports
4. January 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:
January 11, 2021
2. Approval of Vouchers
3. Meeting Approval – Commissioners – Board Work Session -
 - a) Board Work Session – February 4, 2021 – 9:00 a.m.
 - b) Spokane County Fire Commissioners Association Meeting
January 14, 2020
 - c) CPSE Virtual Conference – March 2-4, 2021

ADMINISTRATION REMARKS:

1. Introduction of Deputy Chief Frank Soto
2. CRR Week Proclamations – Liberty Lake, Millwood

COMMISSIONER REMARKS:

ADVANCE AGENDA:

- 1.



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UNFINISHED BUSINESS:

1. Second Reading Board Policies #016-17- 19-#024 and #026-29
2. Second Reading – Amended Board Policy #18

NEW BUSINESS:

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 regular meeting:

Next Regular Meeting: Monday, February 22, 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.

ADJOURNMENT: