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REGULAR COMMISSIONERS MEETING

March 22, 2021

4:00 p.m.

AGENDA

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

ROLL CALL:

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: March 8, 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. Design Build Update

SUBCOMMITTEE REPORTS:

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

COMMISSIONER REMARKS:

ADVANCE AGENDA:

- 1.

UNFINISHED BUSINESS:

1. None.

NEW BUSINESS:

1. New Business Item #1 - Agenda Item Report - Resolution 2021- 485 - To Enter into a Master Lease Purchase Agreement with PNC Equipment Finance
2. Adoption of Resolution 2021-485



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ANNOUNCEMENT: Time and place of next meeting:
Next Regular Meeting: Monday, April 12, 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 – 10 minutes)

ADJOURNMENT: