



BRYAN COLLINS, FIRE CHIEF

2120 N. Wilbur Rd.
Spokane Valley, WA 99206
(509) 928-1700 Main
(509) 892-4125 Fax
spokanevalleyfire.com

REGULAR COMMISSIONERS MEETING

April 12, 2021

4:00 p.m.

AGENDA

CALL TO ORDER:

Please silence cell phones

PLEDGE OF ALLEGIANCE:

ROLL CALL:

DEPARTMENT REPORTS:

- 1. March 2021 Financial Reports
- 2. March 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: March 22, 2021
- 2. Approval of Vouchers
- 3. Approval of March Payroll
- 4. Meeting Approval – Commissioners – Board Work Session??
 - a) Breachpoint Consulting Presentations – May 1-4, 2021
 - b) WFCA Annual Conference – Tulalip, WA October 21-23, 2021
- 5) Travel Approval Requests: Caroline Kusher, CRR Specialist, Greg Rogers, Fire Marshal

ADMINISTRATION REMARKS:

- 1. Information on the Certificate of Award from Jonas Babcock Chapter of the Daughters of the American Revolution and Copy of Certificate of Award.

COMMISSIONER REMARKS:

ADVANCE AGENDA:



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UNFINISHED BUSINESS:

1. None.

NEW BUSINESS:

1. Agenda Item Report - Approval to Accept Good Neighbor Grant Award from State Farm with Email Attachment.
2. Agenda Item Report - Adoption of Resolution 2021-486 A Budget Revision for the Department's General Fund.
(2a) Attachment to Agenda Item Report – Resolution 2021- 486.
3. Agenda Item Report – Adoption of Resolution 2021-487- DOE Grant.
(3a) Attachment - Resolution 2021-487 – A 2021 Budget Revision for the Department's General Fund – DOE Grant.
(3b) Attachment – Budget Amendment DOE Grant Award.
4. First Reading: Board Policy #030 - Federal Procurement Policy.

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ANNOUNCEMENT:

Time and place of next regular meeting:

Next Regular Meeting: Monday, April 26, 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: