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REGULAR COMMISSIONERS MEETING

August 23, 2021

4:00 p.m.

AGENDA – Revised

Meeting Location Change

Initially announced as a virtual meeting, but meeting will be taking place at Spokane Valley Fire’s Administration Building – 2120 N Wilbur Rd.

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

ROLL CALL:

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: August 9, 2021
2. Approval of Vouchers
3. Approval of July Payroll
4. Meeting Approval
5. Travel Approval – T. Harvey

ADMINISTRATION REMARKS:

SUBCOMMITTEE REPORTS:

COMMISSIONER REMARKS:

ADVANCE AGENDA:

UNFINISHED BUSINESS:

1. None.



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NEW BUSINESS:

1. Board Subcommittee Approval
2. Governor's Proclamation 21-14 Covid 19 Vaccination Requirement

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ANNOUNCEMENT: Time and place of next meeting:

Next Regular Meeting: Monday, September 13, 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 – 20 minutes)

ADJOURNMENT: