



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

November 9, 2020

4:00 p.m.

AGENDA

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

ROLL CALL:

SPECIAL PRESENTATION:

- 1. Final Public Hearing – 2020 Budget

DEPARTMENT REPORTS:

- 1. Prevention Quarterly Report
- 2. Community Affairs Quarterly Report
- 3. October 2020 Financial Report
- 4. Finance Revenue Update
- 5. October 2020 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: October 26, 2020
- 2. Approval of Vouchers
- 3. Approval of October Payroll
- 4. Commissioner Meeting Approval- Spokane County Fire Commissioner Association Zoom Meeting – Thursday, November 12, 2020, 7:00 p.m.

ADMINISTRATION REMARKS:

COMMISSIONER REMARKS:

Maximum of 3 minutes per Commissioner.

NEW BUSINESS:

- 1. Resolution # 2020-475 - Certifying to the County Assessor a 0.602% Increase to the District's 2021 Regular Tax Levy
- 2. Resolution # 2020-476 - In the Matter of Adoption of the 2021 Budget for the District's General Fund



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3. Resolution #2020-477 - In the Matter of the Adoption of the 2021 Budget for the Department's Medical Self-Insurance Fund
4. Resolution #2020-478 - In the Matter of the Adoption of the 2021 Budget for the Department's Pension Fund
5. Approval to Enter into an Interlocal Agreement with Spokane Co. Department of Emergency Management for Staff Support at the Spokane County Emergency Coordination Center
6. Approval to Accept a Grant Award from Spokane Co. Cares Act Funding for the Purchase of Covid Compliant Cardiac Resuscitation Equipment for Zoll Monitors
7. Resolution #2020-479 – Authorizing a Waiver of Competitive Bidding Requirements for the Purchase of Zoll Medical Cardiac Equipment

UNFINISHED BUSINESS:

1. 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, November 23, 2020, 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: