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REGULAR COMMISSIONERS MEETING

December 14, 2020

4:00 p.m.

AGENDA

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

ROLL CALL:

DEPARTMENT REPORTS:

1. November 2020 Financial Report
2. Finance Revenue Update
3. November 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 Vouchers
2. Approval of November Payroll

ADMINISTRATION REMARKS:

1. Annual Budget Report
2. Ambulance Service Contract Rates Update

SUBCOMMITTEE REPORTS:

1. Finance Sub-Committee

COMMISSIONER REMARKS:

Maximum of 3 minutes per Commissioner.

NEW BUSINESS:

1. Agenda Item Report – Adoption of Resolution 2020-481
2. Agenda Item Report – Adoption of Resolution #2020-482 Modifying Resolution #208-297
3. Policy for Adoption, Amendment or Repeal of Board Policy #005.
4. Extend Policy Review Adoption from December 2020 to February 2021.



December 14, 2020

Page 2

5. Discussion and Direction to Fire Chief concerning Public Affairs contract with Liberty Lake and CV Schools for 2021.

UNFINISHED BUSINESS:

1. None.

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ANNOUNCEMENT:

Time and place of next regular meeting:

Next Regular Meeting: Monday, December 14, 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.

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: