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REGULAR COMMISSIONERS MEETING

(Virtual Meeting, visit [www.spokanevalleyfire.com](http://www.spokanevalleyfire.com))

November 22, 2021

4:00 p.m.

AGENDA

CALL TO ORDER: \*\*\* silence mics when not presenting\*\*\*

PLEDGE OF ALLEGIANCE:

ROLL CALL:

SPECIAL PRESENTATION: 1. Civil Service Commissioner Oath

PUBLIC COMMENT: visit our website to sign up prior to the meeting to make a public comment at: [www.spokanevalleyfire.com](http://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:
  - November 08, 2021
2. Approval of Vouchers:
  - Vouchers processed 11/15/21
3. Approval of Payroll:
  - None
4. Meeting Approval
  - December 27, 2021
5. Travel Approval
  - None

ADMINISTRATION REMARKS: 1. None.

SUBCOMMITTEE REPORTS:



**COMMISSIONER REMARKS:**

**ADVANCE AGENDA:**

1. 1<sup>st</sup> Responders Conference February 24-25, 2022

**UNFINISHED BUSINESS:**

1. Resolution 2021-497 2022 General Fund Budget
2. Resolution 2021-498 2022 Pension Fund Budget
3. Resolution 2021-499 2022 Medical Fund Budget

**NEW BUSINESS:**

1. None.

**ANNOUNCEMENT:** Time and place of next meeting:

**Next Regular Meeting: Monday, December 13, 2021, 4:00 p.m. (virtual meeting) –** visit [www.spokanevalleyfire.com](http://www.spokanevalleyfire.com) to attend virtually and submit public comment by 2:00 p.m. the day of the meeting. *Regular Board Meetings are generally held on the 2nd and 4th Mondays, at 4:00 p.m.*

**ADJOURNMENT:**