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REGULAR COMMISSIONERS MEETING

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

December 13, 2021

4:00 p.m.

AGENDA - REVISED

CALL TO ORDER:

*\*\*\*silence mics when not presenting\*\*\**

PLEDGE OF ALLEGIANCE:

ROLL CALL:

SPECIAL PRESENTATION:

1. Jenny Nickerson, Building Official, City of Spokane Valley
2. Station Alert System Award Recommendation

DEPARTMENT REPORTS:

1. November Finance Report
2. November Response Totals

**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:
  - a) November 18, 2021
  - b) November 22, 2021
2. Approval of Vouchers:
  - Vouchers processed 11/17/21
  - Vouchers processed 11/30/21
  - Vouchers processed 12/01/21
3. Approval of Payroll:
  - November 2021
4. Meeting Approval
  - None



5. Travel Approval
  - a) C. Kusher
  - b) G. Rogers
  - c) B. Treffry

**ADMINISTRATION REMARKS:** 1. None.

**SUBCOMMITTEE REPORTS:**

**COMMISSIONER REMARKS:**

**ADVANCE AGENDA:** 1. 1<sup>st</sup> Responders Conference February 24-25, 2022

**UNFINISHED BUSINESS:** 1. None

**NEW BUSINESS:**

1. Resolution 2021-500 Surplus Equipment
2. Resolution 2021-501 EXP FUND 2021 Budget Revision – State Farm Grant
3. Resolution 2021-502 EXP Fund 2021 Budget Revision – State Fire Marshal Grant
4. Resolution 2021-503 MED FUND 2021 Budget Revision
5. Resolution 2021-504 Mutual **Automatic** Aid Agreement between SVFD and Kootenai Co Fire Rescue
6. Prevention Plan Review Fees
7. Battalion Chief Job Description
8. Deputy Chief Job Description

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

**Next Regular Meeting: Monday, January 10, 2021, 4:00 p.m. (virtual meeting) –** visit [www.spokanevalleyfire.com](http://www.spokanevalleyfire.com) to attend virtually and/or 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:**