



**BRYAN COLLINS, FIRE CHIEF**

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## REGULAR COMMISSIONERS MEETING

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

January 24, 2022

4:00 p.m.

### AGENDA

**CALL TO ORDER:**

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

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**DEPARTMENT REPORTS:**

1. Q42021 Fire Prevention
2. Q42021 Community Affairs

**PUBLIC COMMENT:** visit our website [www.spokanevalleyfire.com](http://www.spokanevalleyfire.com) to sign up prior to the meeting to submit a public comment. 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) January 10, 2022
2. Approval of Vouchers
  - a) Vouchers processed 01/05/22
  - b) Vouchers processed 01/14/22
3. Meeting Approval
  - a) January 13, 2022 – FC Assessment Center
  - b) January 26, 2022 – Levy Lid-Lift Work Session
4. Travel Approval
  - a) M. Patterson, J. Wees

**ADMINISTRATION REMARKS:** 1. Community Risk Reduction (CRR) Week



**January 24, 2022  
Board of Fire Commissioners Regular Meeting**

**SUBCOMMITTEE REPORTS:**

**COMMISSIONER REMARKS:**

**ADVANCE AGENDA:**

**UNFINISHED BUSINESS:** 1. Commissioner Meeting Assignments

**NEW BUSINESS:**

1. 2022 Goals
2. Resolution 2022-507 Declaring Department Property Surplus
3. Resolution 2022-508 General Fund Revision– State Farm Good Neighbor Grant

**EXECUTIVE SESSION:**

**1. Evaluating Qualifications or Performance of a Public Employee or Official** - per RCW 42.30.110(g) "To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

*(approximate total time for executive session – 10 minutes)*

**Next Regular Meeting: Monday, February 14, 2022, 4:00 p.m. (virtual meeting)** – visit our website [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:**