



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

(Virtual Meeting, visit www.spokanevalleyfire.com)

January 10, 2022

4:00 p.m.

AGENDA

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

ROLL CALL:

SPECIAL PRESENTATION:

1. Oath of Office Celebration performed by Vicky Dalton, County Auditor

DEPARTMENT REPORTS:

1. December 2021 Finance Report
2. December 2021 Response Totals

PUBLIC COMMENT: visit our website 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) December 13, 2021
 - b) January 06, 2022
2. Approval of Vouchers:
3. Approval of Payroll:
4. Meeting Approval
5. Travel Approval

ADMINISTRATION REMARKS: 1. None



**January 10, 2022
Board of Fire Commissioners Regular Meeting**

SUBCOMMITTEE REPORTS:

COMMISSIONER REMARKS:

ADVANCE AGENDA:

1. 1st Responders Conference February 24-25, 2022
2. Northwest Leadership Seminar March 1 - 5, 2022
3. CPSE Conference March 22-25, 2022

UNFINISHED BUSINESS:

1. None

NEW BUSINESS:

1. Goal Progress: Year-End 2021
2. Commissioner Meeting Assignments
3. Resolution 2022-505 Waiver of Competitive Bidding Requirements for Community Connect Resident Platform through First Due
4. Resolution 2022-506 Budget Revision for 2022 Exp Fund – Pierce Enforcer Pumper Purchase
5. Authorization of Purchase Agreement with Hughes Fire Equipment

ELECTION OF BOARD OFFICERS:

1. Board Chair and Vice-Chair

Next Regular Meeting: Monday, January 24, 2022, 4:00 p.m. (virtual meeting) – visit our website 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: