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REGULAR COMMISSIONERS MEETING

2120 N Wilbur Rd, Spokane Valley, WA 99206

February 28, 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 for Fire Chief Frank Soto Jr.

PUBLIC COMMENT:

visit our website www.spokanevalleyfire.com 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) February 14, 2022
2. Approval of Vouchers
 - a) Vouchers processed 02/02/22
 - b) Vouchers processed 02/15/22
 - c) Vouchers processed 02/17/22
3. Approval of Payroll
 - a) January 2022
4. Travel Approval
 - a) CRR Leadership Conference: K Krogh



February 28, 2022
Board of Fire Commissioners Regular Meeting

ADMINISTRATION REMARKS: None.

SUBCOMMITTEE REPORTS:

COMMISSIONER REMARKS:

ADVANCE AGENDA: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

1. Resolution 2022-510 Appointing District Secretary
2. District Secretary Oath
3. Resolution 2022-511 Appointing Agent to Receive Claims

ANNOUNCEMENT: 1. Time and place of next meeting:

Next Regular Meeting: Monday, March 14, 2022, 4:00 p.m. (virtual meeting). *Regular Board Meetings are generally held on the 2nd and 4th Mondays, at 4:00 p.m.*

ADJOURNMENT: