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BOARD OF FIRE COMMISSIONERS SPECIAL MEETING

2120 N WILBUR ROAD, SPOKANE VALLEY, WA 99206

April 7, 2022

3:00 p.m.

SPECIAL AGENDA

CALL TO ORDER:

****Silence Cell Phones****

PLEDGE OF ALLEGIANCE:

ROLL CALL:

EXECUTIVE SESSION:

1. **Litigation, Potential Litigation, or Enforcement Actions** – per RCW 42.30.110(1)(i) states “To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

(Approximate total time for executive session – 30 minutes)

ANNOUNCEMENT:

1. **Time and place of next meeting** – next Regular Meeting is scheduled for Monday, April 11, 2022, at 4:00 p.m. at Spokane Valley Fire Department Administration Building. *Regular Board Meetings are generally held on the 2nd and 4th Mondays, at 4:00 p.m.*

ADJOURNMENT: