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BOARD OF FIRE COMMISSIONERS REGULAR MEETING

2120 N WILBUR RD, SPOKANE VALLEY, WA 99206

APRIL 25, 2022

4:00 p.m.

REVISED AGENDA

CALL TO ORDER:

****silence cell phones****

PLEDGE OF ALLEGIANCE:

ROLL CALL:

SPECIAL PRESENTATION:

1. Levy Lid-Lift PowerPoint Presentation

PUBLIC COMMENT:

Visit our website to submit a public comment. All written comments must be received by **2:30** p.m. to be presented at this 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. April 11, 2022
2. Approval of Vouchers:
 - a. Vouchers processed 04/13/22
 - b. Vouchers processed 04/15/22
 - c. Vouchers processed 04/20/22
 - d. Vouchers processed 04/21/22
3. Approval of Travel:
 - a. National Fire Academy – Moeckel

UNFINISHED BUSINESS:

1. None

NEW BUSINESS:

1. Resolution 2022-513 Providing for the Submission of Levy Primary Election
2. Resolution 2022-514 Agreement Between SVFD and RACOM

ADMINISTRATION REMARKS

COMMISSIONERS REMARKS & COMMITTEE UPDATES



April 25, 2022

Board of Fire Commissioners Regular Meeting

PUBLIC COMMENT

Attendees may address the Board at this time.

ANNOUNCEMENT:

1. Regular Board Meeting: May 09, 2022, 4:00 p.m. at the SVFD Administration Building (2120 N. Wilbur Rd)

EXECUTIVE SESSION:

The Board will be going into executive session:

1. pursuant to RCW 42.30.110(1)(f) to receive and evaluate a complaint brought against a public officer or employee.

And,

2. pursuant to RCW 42.30.110(1)(g) to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

The approximate total time for the executive session is 30 minutes.

ADJOURNMENT