



FRANK SOTO JR, FIRE CHIEF
2120 N. Wilbur
Spokane Valley, WA 99206
(509) 928-1700 Main
(509) 892-4125 Fax
spokanevalleyfire.com

BOARD OF FIRE COMMISSIONERS REGULAR MEETING

2120 N WILBUR RD, SPOKANE VALLEY, WA 99206

JUNE 27, 2022 4:00 p.m.

AGENDA

CALL TO ORDER

****silence cell phones****

PLEDGE OF ALLEGIANCE

ROLL CALL

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. Board meeting 05/23/22
 - b. Board meeting 06/13/22
2. Approval of Vouchers:
 - a. Vouchers processed 06/01/22
 - b. Vouchers processed 06/08/22
 - c. Vouchers processed 06/15/22
 - d. Vouchers processed 06/22/22
3. Approval of Travel
 - a. FRI22, San Antonio, Aug 23-27
4. Approval of Meetings
 - a. June 23 Levy Lid Lift Workshop

UNFINISHED BUSINESS:

1. None



NEW BUSINESS:

1. Resolution 2022-517 Agreement with Bob Murray & Associates
2. Job Description – IT Security Analyst
3. Job Description – Administrative Assistant
4. Job Description – Social Media Specialist

ADMINISTRATION REMARKS

LOCAL 3701 REMARKS

LOCAL 876 REMARKS

PUBLIC COMMENT

Attendees may address the Board at this time.

COMMISSIONER REMARKS

EXECUTIVE SESSION

1. pursuant to RCW 42.30.140(4)(b) relating to that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance, or mediation proceeding, or reviewing the proposals made in negotiations, or proceedings while in progress.

The duration of the executive session is 30 minutes with the possibility of an extension.

ANNOUNCEMENT

1. Regular Board Meeting: July, 11 2022, 4:00 p.m. at the SVFD Administration Building (2120 N. Wilbur Rd).

ADJOURNMENT