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REGULAR COMMISSIONERS MEETING

January 25, 2021

4:00 p.m.

AGENDA

CALL TO ORDER:

****Please silence cell phones****

PLEDGE OF ALLEGIANCE:

ROLL CALL:

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: December 14, 2021
2. Approval of Vouchers
3. Meeting Approval – Commissioners - none

ADMINISTRATION REMARKS:

1. Proclamation from City of Spokane Valley for CRR Week

SUBCOMMITTEE REPORTS:

1. Apparatus/Facilities Committee
2. HR/Finance Committee

COMMISSIONER REMARKS:

Maximum of 3 minutes per Commissioner.

ADVANCE AGENDA:

- 1.

UNFINISHED BUSINESS:

1. Second Reading: Board policies #001-#015 and #025

NEW BUSINESS:

1. 2021 Goals
2. Spokane Valley Fire Commissioners Protocol Review
3. First Reading: Board policies #016- #024 and #026 - #029
4. Request to Approve Proposed Changes to CRA/SOC
5. Approval of Contract to Lease 2 Type 1 Pumpers from Pierce Manufacturing through Hughes Fire Equipment
6. Resolution 2021-483 – Declaring Surplus Equipment



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PUBLIC COMMENT: Please see our website to sign up prior to the meeting to make a public comment at: www.spokanevalleyfire.com - All comments must be received in writing by 2:00 p.m. prior to the start of the meeting.

ANNOUNCEMENT:

Time and place of next meeting:

Next Regular Meeting: Monday, February 08, 2021, 4:00 p.m. at the SVFD Administration Bldg.
Regular Board Meetings are generally held on the 2nd and 4th Mondays, at 4:00 p.m.

EXECUTIVE SESSION: NEEDED –

1. **Personnel** – per RCW 42.30.110 (1) (g) states, “To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.”
(Approximate total time for executive session – 10 minutes)

ADJOURNMENT: