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REGULAR COMMISSIONERS MEETING

February 22, 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:
January 25, 2021 and February 8, 2021
2. Approval of Vouchers
3. Meeting Approval – Commissioners
 - a) WFCA Zoom Meeting Legislative Updates- dates TBA
 - b) Special Meeting – February 18, 2021 – 9:00 a.m.

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.*

ADMINISTRATION REMARKS:

1. Promotions

SUBCOMMITTEE REPORTS:

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

COMMISSIONER REMARKS:

ADVANCE AGENDA:

1. Commissioner Community Outreach

UNFINISHED BUSINESS:

1. None.

NEW BUSINESS:

1. Breachpoint Contract
2. Resolution # 2021-484 - Donation of Surplus Type I Pumper Apparatus



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ANNOUNCEMENT: Time and place of next meeting:

Next Regular Meeting: Monday, March 8, 2021 4:00 p.m. (virtual meeting) – Please see our website: www.spokanevalleyfire.com *Regular Board Meetings are generally held on the 2nd and 4th Mondays, at 4:00 p.m.*

ADJOURNMENT: