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REGULAR COMMISSIONERS MEETING

May 24, 2021

4:00 p.m.

AGENDA

**CALL TO ORDER:** \*\*\*Please silence cell phones\*\*\*

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**SPECIAL PRESENTATION:** 1. Awards - Citizen Recognition

**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: May 10, 2021
2. Approval of Vouchers
3. Meeting Approval –
4. Travel Approval – Kip Krogh – National Fire Academy – June 5-June 12, 2021

**PUBLIC COMMENT:** Please see our website to sign up prior to the meeting to make a public comment at: [www.spokanevalleyfire.com](http://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. Breach Point Consulting Seminars
2. Meritorious Service Nomination for Community Group from Central Valley School District
3. Email from Leslie Farwell – forwarded from Mark Gregory – Spokane Co. Sheriff’s Office

**SUBCOMMITTEE REPORTS:**

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

**COMMISSIONER REMARKS:**



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**ADVANCE AGENDA:**

**UNFINISHED BUSINESS:**

1. None.

**NEW BUSINESS:**

1. Agenda Item Report and Adoption of Resolution 2021-490- Declaring Department Property as Surplus
2. Agenda Item Report and Adoption of Resolution 2021-491- Declaring Department Property as Surplus
3. Agenda Item Report – Fleet Maintenance Facility Design Build Update
4. Resignation of Civil Service Commissioner Diana Wilhite

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**ANNOUNCEMENT:** Time and place of next meeting:

**Next Regular Meeting: Monday, June 14, 4:00 p.m. (virtual meeting) – Please see our website: [www.spokanevalleyfire.com](http://www.spokanevalleyfire.com) Regular Board Meetings are generally held on the 2nd and 4th Mondays, at 4:00 p.m.**

**EXECUTIVE SESSION:**

1. **Personnel Matter**– 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 – 20 minutes)

**ADJOURNMENT:**