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REGULAR COMMISSIONERS MEETING

August 9, 2021

4:00 p.m.

AGENDA

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

ROLL CALL:

SPECIAL PRESENTATION:

1. 2019/2020 Employee Recognition Awards List
2. Citizen Awards

DEPARTMENT REPORTS:

1. July 2021 Financial Reports
2. July 2021 Response Totals

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.

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: July 26, 2021
2. Approval of Vouchers
3. Meeting Approval
4. Travel Approval – S. Keith

ADMINISTRATION REMARKS: 1. Goal Update: Mid-Year 2021

SUBCOMMITTEE REPORTS:

COMMISSIONER REMARKS:

ADVANCE AGENDA:



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UNFINISHED BUSINESS: 1. None.

NEW BUSINESS: 1. Schedule Special Meeting – 2022 Budget

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, August 23, 2021, at 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:

1. **Personnel - Collective Bargaining** – per RCW 42.30.140 (4) (b) states, “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 proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.”
(Approximate total time for executive session – 15 minutes)

ADJOURNMENT: