



**BRYAN COLLINS, FIRE CHIEF**

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**BOARD OF FIRE COMMISSIONERS SPECIAL MEETING**

Virtual Meeting, see [www.spokanevalleyfire.com](http://www.spokanevalleyfire.com)

**August 30, 2021**

**3:00 p.m.**

**SPECIAL AGENDA**

**CALL TO ORDER:**

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

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**EXECUTIVE SESSION:**

1. **Litigation, Potential Litigation, or Enforcement Actions - Proclamation Mandates** – per RCW 42.30.110(1)(i) states “To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

*(Approximate total time for executive session – 60 minutes)*

**PUBLIC COMMENT: No Public Comment will be accepted at this meeting**

**ANNOUNCEMENT:**

Time and place of next meeting:

**Next Regular Meeting: Monday, September 13, 2021, at 4:00 p.m. (virtual meeting).** *Regular Board Meetings are generally held on the 2nd and 4th Mondays, at 4:00 p.m.*

**ADJOURNMENT:**