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REGULAR COMMISSIONERS MEETING

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

October 25, 2021

4:00 p.m.

AGENDA

**CALL TO ORDER:** *\*\*Please mute microphones when not presenting\*\**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**SPECIAL PRESENTATION:** 1. 2022 Budget Hearing

**DEPARTMENT REPORTS:** 1. Q3 2021 Prevention  
2. Q3 2021 Community Affairs

**PUBLIC COMMENT:** *Please visit 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.*

**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: October 11, 2021
2. Approval of Vouchers
3. Approval of Payroll
4. Meeting Approval: SVFD Halloween Community Event
5. Travel Approval: C. Kuser

**ADMINISTRATION REMARKS:** 1. None.

**SUBCOMMITTEE REPORTS:**

**COMMISSIONER REMARKS:**

**ADVANCE AGENDA:** 1. None.



**UNFINISHED BUSINESS:** 1. None.

**NEW BUSINESS:** 1. None.

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

**Next Regular Meeting: Monday, November 8, 2021 at 4:00 p.m. (virtual meeting) – Please visit 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 – 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.”

The Approximate total time for executive session – 20 minutes.

**ADJOURNMENT:**