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REGULAR COMMISSIONERS MEETING

(Virtual Meeting, visit www.spokanevalleyfire.com)

November 08, 2021

4:00 p.m.

AGENDA

CALL TO ORDER: *** silence mics when not presenting***

PLEDGE OF ALLEGIANCE:

ROLL CALL:

SPECIAL PRESENTATION: 1. 2022 Final Budget Hearing

DEPARTMENT REPORTS: 1. October 2021 Financial Report
2. October 2021 Response Totals

PUBLIC COMMENT: visit 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 - October 25, 2021
2. Approval of Vouchers
3. Approval of Payroll
4. Meeting Approval
5. Travel Approval

ADMINISTRATION REMARKS: 1. 2022 WSRB Rating Evaluation

SUBCOMMITTEE REPORTS:

COMMISSIONER REMARKS:

ADVANCE AGENDA: 1. Regular Board Meeting – December 27, 2021



UNFINISHED BUSINESS:

1. New Tiller Conversion Update

NEW BUSINESS:

1. Resolution 2021-496 Tax Levy
2. Resolution 2021-497 Adopt 2022 GF Budget

ANNOUNCEMENT: Time and place of next meeting:

Next Regular Meeting: Monday, November 22, 2021, 4:00 p.m. (virtual meeting) – visit www.spokanevalleyfire.com to attend virtually and submit public comment by 2:00 p.m. the day of the meeting. *Regular Board Meetings are generally held on the 2nd and 4th Mondays, at 4:00 p.m.*

EXECUTIVE SESSION

1. **Evaluating Qualifications or Performance of a Public Employee or Official** - per RCW 42.30.110(g) "To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

The Approximate total time for executive session – 30 minutes.

ADJOURNMENT: