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REGULAR COMMISSIONERS MEETING

(Virtual Meeting, visit www.spokanevalleyfire.com)

February 14, 2022

4:00 p.m.

AGENDA

CALL TO ORDER:

**** silence mics when not presenting****

PLEDGE OF ALLEGIANCE:

ROLL CALL:

DEPARTMENT REPORTS:

1. January 2022 Finance Report
2. January 2022 Response Totals

PUBLIC COMMENT:

visit our website www.spokanevalleyfire.com to submit a public comment. 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
 - a) January 24, 2022
 - b) January 26, 2022
2. Approval of Vouchers
 - a) Vouchers processed 01/19/22
 - b) Vouchers processed 01/26/22
 - c) Vouchers processed 01/31/22
3. Approval of Meeting
 - a) 1st Responder Conference
4. Travel Approval
 - a) CPSE Conference
 - b) SFPE Conference



February 14, 2022
Board of Fire Commissioners Regular Meeting

ADMINISTRATION REMARKS: None.

COMMISSIONER REMARKS:

ADVANCE AGENDA: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

1. Resolution 2022-509 General Fund Revision
East Region EMS & Trauma Care Council Grant
2. Administrative Assistant Job Description Revised
3. Administrative Assistant – Finance Job Description

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. (approximate total time for executive session – 20 minutes)

ANNOUNCEMENT: 1. Time and place of next meeting:

Next Regular Meeting: Monday, February 28, 2022, 4:00 p.m. (virtual meeting). *Regular Board Meetings are generally held on the 2nd and 4th Mondays, at 4:00 p.m.**

ADJOURNMENT: