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REGULAR COMMISSIONERS MEETING

2120 N Wilbur Rd, Spokane Valley, WA 99206

March 14, 2022

4:00 p.m.

AGENDA

CALL TO ORDER:

****silence cell phones****

PLEDGE OF ALLEGIANCE:

ROLL CALL:

DEPARTMENT REPORTS

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

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. *February 28, 2022*
2. Approval of Vouchers:
 - a. *Vouchers processed 02/28/22*
 - b. *Vouchers processed 03/03/22*
3. Approval of Payroll:
 - a. *February 2022*
4. Travel Approval
 - a. *CRR Leadership Conference: Kusher, Rogers*
 - b. *NFA - CRR Leadership Strategies: K Krogh*
 - c. *Vision 2020 Post Travel Report*

ADMINISTRATION REMARKS:

COMMISSIONER REMARKS:

UNFINISHED BUSINESS:



March 14, 2022

Board of Fire Commissioners Regular Meeting

NEW BUSINESS:

1. Resolution 2022-512 Waiving of Competitive Process to Purchase Used or Demonstration Vehicles and Apparatus

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.

ANNOUNCEMENT:

1. Time and place of next meeting:
Monday, March 28, 2022, 4:00 p.m. at Administration Building (2120 N Wilbur Rd). Regular Board Meetings are generally held on the 2nd and 4th Mondays, at 4:00 p.m.

ADJOURNMENT: