



**BOARD OF FIRE COMMISSIONERS REGULAR MEETING**

**2120 N WILBUR RD, SPOKANE VALLEY, WA 99206**

**JULY 11, 2022 4:00 p.m.**

**AGENDA**

**CALL TO ORDER**

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

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**DEPARTMENT REPORTS:**

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

**PUBLIC COMMENT:**

Visit our website to submit a public comment. All written comments must be received by **2:30** p.m. to be presented at this 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. Board meeting 06/27/22
2. Approval of Vouchers:
  - a. Vouchers processed 06/30/22
3. Approval of Payroll
  - a. June 2022
4. Approval of Meetings
  - a. NFA, Emmitsburg MD, Jul 27-Aug 16
  - b. NFA, Emmitsburg MD, Post Travel Report

**UNFINISHED BUSINESS:**

1. None

**NEW BUSINESS:**

1. Resolution 2022-518 Levy Lid Lift General Election
2. Resolution 2022-519 Surplus Wellness Equipment



**ADMIN REMARKS**

1. National Heart Safe Community Award
2. WSRB Rating Update
3. Thermal Fuse Pilot Program
4. WUI Wildland Surveys

**L3701 REMARKS**

**L876 REMARKS**

**PUBLIC COMMENT**

Attendees may address the Board at this time.

**COMMISSIONER REMARKS**

**ANNOUNCEMENT**

1. Regular Board Meeting: July, 25 2022, 4:00 p.m. at the SVFD Administration Building (2120 N. Wilbur Rd)

**ADJOURNMENT**