



BOARD OF FIRE COMMISSIONERS REGULAR MEETING

2120 N WILBUR RD, SPOKANE VALLEY, WA 99206

AUGUST 22, 2022 4:00 p.m.

AGENDA

CALL TO ORDER

****silence cell phones****

PLEDGE OF ALLEGIANCE

ROLL CALL

SPECIAL PRESENTATION:

1. Badge Pinning Ceremony

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 08/08/22
2. Approval of Vouchers:
 - a. Vouchers processed 08/03/22
 - b. Vouchers processed 08/10/22
 - c. Vouchers processed 08/15/22
3. Approval of Travel:
 - a. Waterous Mechanics Seminar, Sept 12-15, Caudill
 - b. National Fire Academy, Nov 27-Dec 09, Treffry
4. Approval of Meetings:
 - a. 2022-1 Recruit Graduation, August 31 at 4:00 p.m.

PUBLIC COMMENT:

Visit our website www.spokanevalleyfire.com to submit public comment. All written comments must be received by 2:30 p.m. to be presented at this meeting.

UNFINISHED BUSINESS:

1. None

NEW BUSINESS:

1. Multi-Media Specialist Job Description
2. Resolution 2022-520 Declaring Property Surplus
3. 2022 Mid-Year Goals



ADMINISTRATION REMARKS

COMMISSIONER REMARKS

ANNOUNCEMENT

1. Next Regular Board Meeting: September 12, 2022, 4:00 p.m.

EXECUTIVE SESSION

1. pursuant to RCW 42.30.140(4)(b) relating to 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 proceeding, or reviewing the proposals made in negotiations, or proceedings while in progress. The duration of the executive session is 30 minutes.

ADJOURNMENT