



BOARD OF FIRE COMMISSIONERS REGULAR MEETING

2120 N WILBUR RD, SPOKANE VALLEY, WA 99206

SEPTEMBER 12, 2022

4:00 p.m.

AGENDA

CALL TO ORDER

****silence cell phones****

PLEDGE OF ALLEGIANCE

ROLL CALL

DEPARTMENT REPORTS:

1. August 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 Vouchers:
 - a. Vouchers processed 08/17/22
 - b. Vouchers processed 08/24/22
 - c. Vouchers processed 08/31/22
2. Approval of Travel:
 - a. National FFF Memorial, Oct 7-10 2022, Honor Guard
 - b. National Fire Academy, Dec 10-17 2022, Jorgensen
3. Approval of Meetings:
 - a. SCFCA Meeting, September 08, Fire District 8
 - b. 9/11 Memorial, September 11, Fairgrounds
 - c. 2023 Budget Workshop, September 14, Admin Bldg
 - d. Finance Audit Exit Mtg, September 19, MS Teams
 - e. Valleyfest Pub Education Assignments, Sept 23-25

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, or comment in person.

UNFINISHED BUSINESS:

1. None

NEW BUSINESS:

1. Resolution 2022-521 Applicant Testing Fees
2. Firefighter Job Description Revision



ADMINISTRATION REMARKS

LOCAL 876/3701 REMARKS

COMMISSIONER REMARKS

ANNOUNCEMENT

1. Next Regular Board Meeting: September 26, 2022, 4:00 p.m.
2. SVFD Fire & Life Safety Open House, October 1 at 10 a.m. at Training Tower 2411 N. Pioneer Lane, Spokane Valley, WA 99216

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 60 minutes with the possibility of an extension.

ADJOURNMENT