



**BOARD OF FIRE COMMISSIONERS REGULAR MEETING**

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

**SEPTEMBER 26, 2022**

**4:00 p.m.**

**AGENDA**

**CALL TO ORDER**

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

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**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. August 22, 2022
  - b. September 12, 2022
2. Approval of Vouchers:
  - a. Vouchers processed 09/07/22
  - b. Vouchers processed 09/14/22
  - c. Vouchers processed 09/15/22
  - d. Vouchers processed 09/21/22
3. Approval of Travel
  - a. EMS World Conference, Orlando FL, OCT 10-14, 2022

**PUBLIC COMMENT:**

Visit our website [www.spokanevalleyfire.com](http://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. August 2022 Financial Report

**NEW BUSINESS:**

1. Resolution 2022-522 Budget Amendment
1. Mechanic Job Description

**ADMINISTRATION REMARKS**

**COMMISSIONER REMARKS**

**ANNOUNCEMENT**

1. Regular Board Meeting: October 10, 2022, 4:00 p.m.
2. First Budget Hearing Scheduled for October 24, 2022

**ADJOURNMENT**