



BOARD OF FIRE COMMISSIONERS REGULAR MEETING

2120 N WILBUR RD, SPOKANE VALLEY, WA 99206

OCTOBER 10, 2022

4:00 p.m.

AGENDA

CALL TO ORDER

****silence cell phones****

PLEDGE OF ALLEGIANCE

ROLL CALL

DEPARTMENT REPORTS:

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

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. Meeting of September 26, 2022
 - b. Meeting of September 28, 2022
2. Approval of Vouchers:
 - a. Vouchers processed 09/27/22
 - b. Vouchers processed 09/30/22
 - c. Vouchers processed 10/05/22
3. Approval of Payroll:
 - a. September 2022
4. Approval of Travel:
 - a. NEMA Conference, New Mexico, OCT18-20, Rogers

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 2022-523 Txfr of Chapter 41.18 Pension Fund to General Fund
2. Resolution 2022-524 Budget Revision for the General Fund



ADMINISTRATION REMARKS

1. BC Charter Receives Recommendation for Planning Section Chief, Complex (PSCC) Certification from Northeast Washington Fire Coordinating Committee

LOCAL 876/3701 REMARKS

COMMISSIONER REMARKS

ANNOUNCEMENT

1. Next Regular Board Meeting: October 24, 2022 at 4:00 p.m.

EXECUTIVE SESSION

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 15 minutes.

ADJOURNMENT