



**BOARD OF FIRE COMMISSIONERS REGULAR MEETING**

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

**OCTOBER 24, 2022**

**4:00 p.m.**

**AGENDA**

**CALL TO ORDER**

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

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**SPECIAL PRESENTATION:**

1. 2023 Budget Hearing

**DEPARTMENT REPORTS:**

1. Q3 2022 Prevention
2. Q3 2022 Community Affairs

**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 October 10, 2022
2. Approval of Meetings:
  - a. Commissioner Policy Review
3. Approval of Travel:
  - a. FDIC, Indianapolis, APR 25-29 2023, Hatley
  - b. FDIC, Indianapolis, APR 23-29 2023, Cantrell
  - c. Annual Arson Seminar, New York, NOV 15-17 2022, Harvey
  - d. Knox Advisory Board, Phoenix AZ, NOV 02-04 2022, Rogers

**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. None

**NEW BUSINESS:**

1. In reference to Resolution 2022-521 Funding Request
2. Resolution 2022-525 Budget Revision for Staff Vehicles
3. 2022 General Fund Budget Revision for New Training Facility



4. Contract Between SVFD and Hughes Fire Equipment for Purchase of 3 Pierce Enforcer Engines.

**ADMINISTRATION REMARKS**

**COMMISSIONER REMARKS**

**ANNOUNCEMENT**

1. Next Regular Board Meeting: November 14, 2022, at 4:00 p.m.

**ADJOURNMENT**