



BOARD OF FIRE COMMISSIONERS REGULAR MEETING

2120 N WILBUR RD, SPOKANE VALLEY, WA 99206

NOVEMBER 14, 2022 4:00 p.m.

AGENDA

CALL TO ORDER

****silence cell phones****

PLEDGE OF ALLEGIANCE

ROLL CALL

SPECIAL PRESENTATION:

- 1. Final 2023 Budget Hearing

DEPARTMENT REPORTS:

- 1. October 2022 Response Totals
- 2. October 2022 Finance Report
- 3. M&O Levy Presentation

APPROVAL OF AGENDA:

The 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: October 24, 2022
- 2. Approval of Vouchers: October 12, 2022 – November 09, 2022
- 3. Approval of Meetings:
 - a. Regular Meeting December 26, 2022 - Cancelled
 - b. SVFD Holiday Open House, December 03, 2022
- 4. Approval of Travel: NFA, Maryland, NOV13-18 2022, Bauder

PUBLIC COMMENT:

comment in person or submit public comment on our website; all written comments must be received by **2:30** p.m. to be presented at this meeting.

UNFINISHED BUSINESS:

- 1. None

NEW BUSINESS:

- 1. Resolution 2022-527 for 2023 General Fund Budget
- 2. Resolution 2022-528 for 2023 Medical Fund Budget
- 3. Resolution 2022-526 for Maintenance & Operations Levy

ADMINISTRATION REMARKS

LOCAL 876/3701 REMARKS

COMMISSIONER REMARKS

ANNOUNCEMENT

- 1. Next Regular Board Meeting: November 28, 2022 at 4:00 p.m.

ADJOURNMENT