



**BOARD OF FIRE COMMISSIONERS REGULAR MEETING**

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

**NOVEMBER 28, 2022 4:00 p.m.**

**AGENDA**

**CALL TO ORDER**

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

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**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 for Meeting of November 14, 2022
2. Approval of Vouchers processed November 11 – 21, 2022
  - 48 Vouchers in the amount of \$295,014.73
  - 58 EFTs in the amount of \$1,033,992.93
  - 4 Premera Wire Transfers in the amount of \$197,677.62
3. Approval of attendance at the Steering Committee of Elected Officials Quarterly Meeting representing Fire Districts - Burch

**PUBLIC COMMENT:**

Comment in person or submit public comment at [www.spokanevalleyfire.com](http://www.spokanevalleyfire.com); all written comments must be received the day of this meeting by 2:30 p.m. to be presented at this meeting.

**UNFINISHED BUSINESS:**

1. None

**NEW BUSINESS:**

1. Bauer Breathing Air Compressors
2. Fire Prevention Plan Review Fees
3. Commissioner Policy Review

**ADMINISTRATION REMARKS**

**COMMISSIONER REMARKS**

**ANNOUNCEMENT**

1. Next Regular Board Meeting: December 12, 2022 at 4:00 p.m.

**EXECUTIVE SESSION**

Evaluating Qualifications or Performance of a Public Employee or Official - per RCW 42.30.110(g) "To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. The approximate time for executive session is 15 minutes.

**ADJOURNMENT**