



## BOARD OF FIRE COMMISSIONERS REGULAR MEETING

2120 N WILBUR RD, SPOKANE VALLEY, WA 99206

DECEMBER 12, 2022, 4:00 p.m.

### MEETING AGENDA

**CALL TO ORDER**

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

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**DEPARTMENT REPORTS:**

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

**APPROVAL OF AGENDA:**

The Consent Agenda consists of items considered routine which are approved by single motion. A Board Member may remove any item from the Consent Agenda to be considered separately:

1. Approval of Minutes for Meeting of 11/28/22
2. Approval of Vouchers processed 11/22/22 – 11/30/22
  - 5 Vouchers in the amount of \$2,816.93
  - 19 EFTs in the amount of \$541,089.61
  - November Payroll in the amount of \$1,506,816.91
  - 2 Premera Wire Transfers in the amount of \$30,617.50
3. Approval of Travel
  - a. CPSE, Orlando FL, FEB 28-MAR04 2023, Anderson (Brett)
  - b. CPSE, Orlando FL, FEB28-MAR04 2023, Bordwell
  - c. CPSE, Orlando FL, FEB28-MAR04 2023, Burch
  - d. CPSE, Orlando FL, FEB28-MAR04 2023, Guarisco
  - e. CPSE, Orlando FL, FEB28-MAR04 2023, Kester

**PUBLIC COMMENT:**

Comment in person or submit public comment at our website listed above. 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. Job Description for Facility Maintenance Worker Position
2. Budget Amendment for the Districts Medical Fund
3. Acceptance of American Rescue Plan Grant Funds
4. Purchase of Type 5 Wildland Brush Trucks
5. Board Policy Review - 2<sup>nd</sup> Reading

**ADMINISTRATION REMARKS**

**LOCAL 876 & 3701 REMARKS**

**COMMISSIONER REMARKS**

**ANNOUNCEMENT**

1. Next Regular Board Meeting: January 09, 2022 at 4:00 p.m.

**EXECUTIVE SESSION**

1. **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 30 minutes.
2. **Litigation, Potential Litigation, or Enforcement Actions** – per RCW 42.30.110(1)(i) states "To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

**ADJOURNMENT**