BOARD OF FIRE COMMISSIONERS REGULAR MEETING

2120 N WILBUR RD, SPOKANE VALLEY, WA 99206

JANUARY 23, 2023  4:00 p.m.

MEETING AGENDA

CALL TO ORDER

***silence cell phones***

PLEDGE OF ALLEGIANCE

ROLL CALL

DEPARTMENT REPORTS:

1. Q4 2022 Prevention Report
2. Q4 2022 Community Affairs Report

PUBLIC COMMENT:

Comment in person or submit public comment at our website listed above. All written comments must be received by 2:30 p.m. to be presented at this meeting.

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:
   - January 09, 2023
2. Approval of Vouchers processed 01/11/23 – 01/18/23
   - 53 Vouchers in the amount of $235,084.84
   - 86 EFTs in the amount of $1,465,103.50
   - 4 Premera Wire Txfrs in the amount of $143,670.10
3. Post Travel Conference/Seminar Reports:
   - National Fallen FF Memorial, Emmitsburg MD, Burch
   - National Fallen FF Memorial, Emmitsburg MD, Kester

UNFINISHED BUSINESS:

1. None

NEW BUSINESS:

1. 2023 Goals
2. Deputy Fire Marshal Job Description Revisions
3. Commissioner meeting and committee appointments
4. WFC/WFCA Legislative Day
5. Regular Meeting of February 27, 2023, need to cancel
ADMINISTRATION REMARKS

COMMISSIONER REMARKS

ANNOUNCEMENT

1. Next Regular Board Meeting: February 13, 2023 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 total time for executive session is 10 minutes.

ADJOURNMENT