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REGULAR COMMISSIONERS MEETING

(Virtual Meeting, see website [www.spokanevalleyfire.com](http://www.spokanevalleyfire.com))

September 27, 2021

4:00 p.m.

AGENDA

CALL TO ORDER: *\*\*\*Please silence cell phones\*\*\**

PLEDGE OF ALLEGIANCE:

ROLL CALL:

SPECIAL PRESENTATION: 1. Civil Service Commissioner Oath

PUBLIC COMMENT: *Please see our website to sign up prior to the meeting to make a public comment at: [www.spokanevalleyfire.com](http://www.spokanevalleyfire.com) - All comments must be received in writing by 2:00 p.m. prior to the start of the meeting.*

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: September 13, 2021
- 2) Approval of Vouchers
- 3) Approval of Payroll
- 4) Meeting Approval: Harvard Road Ribbon Cutting Ceremony
- 5) Travel Approval

ADMINISTRATION REMARKS:

SUBCOMMITTEE REPORTS:

COMMISSIONER REMARKS:

ADVANCE AGENDA: 1. None.

UNFINISHED BUSINESS: 1. None.



**NEW BUSINESS:**

1. Levy Lid Lift for 2022
2. Approval of FY20 FPS Grant from FEMA
3. Approval of Resolution 2021-495 FEMA FPS Grant

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**ANNOUNCEMENT:** Time and place of next meeting:

**Next Regular Meeting: Monday, October 11, 2021, 4:00 p.m. (virtual meeting) – Please see our website: [www.spokanevalleyfire.com](http://www.spokanevalleyfire.com) Regular Board Meetings are generally held on the 2nd and 4th Mondays, at 4:00 p.m.**

**EXECUTIVE SESSION:**

**Personnel – Collective Bargaining** – per RCW 42.30.140 (4)(b) states “That portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.”

The Approximate total time for executive session – 20 minutes.

**ADJOURNMENT:**