BOARD OF FIRE COMMISSIONERS REGULAR MEETING
2120 N WILBUR RD, SPOKANE VALLEY, WA 99206
February 12, 2024  4:00 p.m.

MEETING AGENDA  **REVISED**

CALL TO ORDER  ***silence cell phones***

PLEDGE OF ALLEGIANCE

ROLL CALL

DEPARTMENT REPORTS:  1. January 2024 Response Totals  
                      2. January 2024 Finance 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. Comments are limited to a maximum time of 3 minutes. Comments must be related to District business and cannot be negatively directed at a District employee.

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 22, 2024

2. Approval of Vouchers processed 1/22/2024 – 1/31/2024:  
   ▪  63 Vouchers in the amount of $214,390.76  
   ▪  97 EFTs in the amount of $954,433.83  
   ▪  6 Premera Wire Transfers in the amount of $162,760.06  
   ▪  January 2024 payroll in the amount of $1,604,628.84

UNFINISHED BUSINESS:  None

NEW BUSINESS:  1. Resolution 2024-546 - Declaring Surplus Property – Apparatus  
                2. Resolution 2024-547 - 2024 Budget Revision – State Farm Grant  
                3. Cancellation of February 26, 2024, Regular Board Meeting

FIRE CHIEF’S REPORT:

L876 & L3701 REMARKS:

COMMISSIONER REPORTS:

ANNOUNCEMENTS:  1. Next Regular Board Meeting: March 11, 2024, at 4:00 p.m.
EXECUTIVE SESSION:

Personnel – per RCW 42.30.110 (1) (g) states, “To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.”

(Approximate total time for executive sessions – 10 minutes)

ADJOURNMENT: