BOARD OF FIRE COMMISSIONERS REGULAR MEETING
2120 N WILBUR RD, SPOKANE VALLEY, WA 99206

April 8, 2024 4:00 p.m.

MEETING AGENDA

CALL TO ORDER

***silence cell phones***

PLEDGE OF ALLEGIANCE

ROLL CALL

DEPARTMENT REPORTS:
1. March 2024 Response Totals
2. March 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:
   ▪ March 25, 2024
2. Approval of Vouchers processed 3/25/2024 – 4/3/2024:
   ▪ 65 Vouchers in the amount of $1,057,226.53
   ▪ 95 EFTs in the amount of $882,351.62
   ▪ 6 Premera Wire Transfers in the amount of $246,695.66
   ▪ March 2024 payroll in the amount of $1,631,814.98

UNFINISHED BUSINESS: None

NEW BUSINESS: None

FIRE CHIEF’S REPORT:

L876 & L3701 REMARKS:

COMMISSIONER REPORTS:

ANNOUNCEMENTS:
1. Next Regular Board Meeting: April 22, 2024, at 4:00 p.m.

ADJOURNMENT: