

SPOKANE VALLEY
FIRE
DEPARTMENT

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REGULAR COMMISSIONERS MEETING

Monday, January 4, 2010

4:00 P.M.

AGENDA

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

PRESENTATION:

1. Promotion Ceremony: Terry Thompson
Greg Bennett

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: December 21, 2009
2. Approval of Vouchers

IN THE NEWS:

1. Morning Fire Guts Iconic Cliff House
2. In Brief: Council Swearing-in to be Wednesday
3. Collapsed Ceiling Prompts Call for Firefighters

CORRESPONDENCE:

1. Thank-You Note from Ron and Pat Miller

ADMINISTRATION REMARKS:

1. Budget
2. Run Stats – 2009
3. Permits – Station 10
4. Goals and Objectives
5. L&I
6. 3rd Fire Behavior and Fuels Conference

UNFINISHED BUSINESS:

None

NEW BUSINESS:

1. Board Elections (Chair)
2. Resolution 2010-331 Appointing Small Works Roster Procedure and The Limited Public Works Projects Procedure

PUBLIC COMMENT: *Maximum of 3 minutes; please state your name and address for the record.*

ANNOUNCEMENT: Time and place of next meeting: **Next Regular Meeting: Tuesday, January 19, 2010, 4:00 PM at Station 8. ***NOTE DATE CHANGE DUE TO HOLIDAY*****

Regular Board Meetings are generally held on the 1st and 3rd Mondays, at 4:00PM

EXECUTIVE SESSION:

None

ADJOURNMENT: