

SPOKANE VALLEY
FIRE
DEPARTMENT

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REGULAR COMMISSIONERS MEETING

Tuesday, January 19, 2010

4:00 P.M.

AGENDA

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

PRESENTATION:

Rich Munson, Diana Wilhite, Dick Denenny

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: January 4, 2010
2. Approval of Vouchers

IN THE NEWS:

1. Hazardous Material not Cause of Stench
2. Week in Review
3. Minor Calls Keep Firefighters Busy

CORRESPONDENCE:

1. Thank-you letter from MedStar
2. Thank-you note from Volunteers of America – Blanket Drive

ADMINISTRATION REMARKS:

1. Budget
2. New Admin Facility
3. State Legislation
4. WFCA – 2010 Legislative Report
5. Cost per mile summary
6. Strategic Initiative Committees
7. 2009 Accomplishments

UNFINISHED BUSINESS:

None

NEW BUSINESS:

1. First Reading – Fire Commissioner Board – Chair Term

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: Monday, February 1, 2010, 4:00 PM at Station 8.**

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

EXECUTIVE SESSION:

None

ADJOURNMENT: