

SPOKANE VALLEY
FIRE
DEPARTMENT

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REGULAR COMMISSIONERS MEETING

Monday, February 1, 2010

4:00 P.M.

AGENDA

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

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 19, 2010
2. Approval of Vouchers

IN THE NEWS:

1. Valley Fire Honors Trio
2. Arson in Apartment Among Fire Department Calls
3. Valley Firefighters Take Training to Ice

CORRESPONDENCE:

1. Thank-you letter from JoAnne Tracy

ADMINISTRATION REMARKS:

1. Budget
2. Run Stats – January 2010
3. Fire Investigation Statistics – 2009
4. January 22, 2010 – Legislative Report
5. Leadership Academy

UNFINISHED BUSINESS:

1. Second Reading – Fire Commissioner Board Chair Term

NEW BUSINESS:

None

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, February 16, 2010, 4:00 PM at Station 8. (NOTE DATE CHANGE DUE TO PRESIDENT'S DAY HOLIDAY.)**

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

EXECUTIVE SESSION:

None

ADJOURNMENT: