

SPOKANE VALLEY
FIRE
DEPARTMENT

10319 EAST SPRAGUE AVE. • SPOKANE VALLEY, WA 99206-3627 • (509) 928-1700 • FAX (509) 892-4125
www.spokanevalleyfire.com

REGULAR COMMISSIONERS MEETING
AMENDED AGENDA
Time of Meeting Changed to 5:30 p.m.

Tuesday, February 16, 2010

4:00 P.M.

AGENDA

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

PRESENTATION: PROMOTION CEREMONY: John Nelson and David Baird

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: February 1, 2010
2. Approval of Vouchers

IN THE NEWS:

1. Fire Blamed on Heat Tape in Pipe
2. Dog Owners Must Handle Some Odor Problems
3. Council Adopts County's Plan on Homelessness

CORRESPONDENCE:

1. Thank-you card from the Nichols Family

ADMINISTRATION REMARKS:

1. WFCA Legislative Report – February 5, 2010
2. Ambulance Interlocal – 2nd Amendment
3. CPR Totals for 2009
4. EAP Utilization Report

UNFINISHED BUSINESS:

None

NEW BUSINESS:

1. Station 10 Construction – Out to Bid

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, March 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: