

SPOKANE VALLEY  
**FIRE**  
DEPARTMENT

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**REGULAR COMMISSIONERS MEETING**

**Monday, March 1, 2010**

**4:00 P.M.**

**AGENDA**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**PRESENTATION:** Don Kresse – Reserve Facility on Sullivan Road

**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 16, 2010
2. Approval of Vouchers

**IN THE NEWS:**

1. Motorcyclist Hurt Leaving Valley Bar
2. Cliff House Owners' Goal is "To Make it Look and Feel Like it Was."

**CORRESPONDENCE:**

None

**ADMINISTRATION REMARKS:**

1. Budget
2. Run Stats
3. Chelan Retreat Items
4. Americorp
5. Liberty Lake Parking Restrictions – Notice of Public Hearing

**UNFINISHED BUSINESS:**

None

**NEW BUSINESS:**

1. Extension of Interlocal Cooperation Agreement for Ground Ambulance Service
2. Fire Investigations for Region 9

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

**ANNOUNCEMENT:** Time and place of next meeting:

**Special Meeting: Monday, March 8, 2010, 4:30 PM at Station 8.**

**Next Regular Meeting: Monday, March 15, 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:**