

SPOKANE VALLEY
FIRE
DEPARTMENT

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REGULAR COMMISSIONERS MEETING

Monday, June 21, 2010

4:00 P.M.

AGENDA

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

PRESENTATION: Plaque Presentation – Jerry Lane

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: June 7, 2010
2. Approval of Vouchers

IN THE NEWS:

1. Welding Sparks Blamed in Fire

CORRESPONDENCE:

1. Thank You Note From YWCA

ADMINISTRATION REMARKS:

1. Promotions/Retirement July 12, 2010

UNFINISHED BUSINESS:

None

NEW BUSINESS:

1. Loyalty Effect Committee
2. Resolution 2010-337 Changing Board Meeting Dates
3. Resolution 2010-338 Restitution Account
4. Resolution 2010-339 Declaring Surplus
5. Forest Service Agreement

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, July 12, 2010, 4:00 PM at Station 8.

Regular Board Meetings are generally held on the 2nd and 4th Mondays, at 4:00PM

EXECUTIVE SESSION:

None

ADJOURNMENT: