

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

Monday, July 12, 2010

4:00 P.M.

AGENDA

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

PRESENTATION: Promotions – Tag Baugh (Captain), Don Kresse (Captain), Joe Kopp (Engineer)
Retirement – George Sly

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 21, 2010
2. Approval of Vouchers

IN THE NEWS:

1. Journal of Business Article – Station 10
2. Fire Commissioners Consider Station Names

CORRESPONDENCE:

1. Thank You Card from Lisa Jones, Fire Marshal, SFD

ADMINISTRATION REMARKS:

1. Budget
2. Run Stats – June 2010
3. Insurance Renewal
4. SIP Agreement
5. July 4th Activities
6. AmeriCorps Update
7. WFCA Conference – Pasco
8. Skills Center – Presentation
9. Set Date for the Dedication of Fire Station 10

UNFINISHED BUSINESS:

None

NEW BUSINESS:

1. Commissioner Contingency Policy – First Reading
2. Extension of DNR Agreement
3. Vehicle Replacement Request from Commissioner's Contingency Fund

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 26, 2010, 4:00 PM at Station 8.

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

EXECUTIVE SESSION:

1. Personnel – per RCW 42.0.110 (1) (g) states, "To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee."

ADJOURNMENT: