

**LEOFF 1 BOARD  
OF SPOKANE COUNTY, WASHINGTON**

IN THE MATTER OF LEOFF 1 MEETING ON  
FRIDAY, OCTOBER 1, 2021 AT 10:15 A.M. OR  
AS SOON AS POSSIBLE THEREAFTER

**NOTICE OF PUBLIC MEETING**

**NOTICE IS HEREBY GIVEN** by the LEOFF 1 DISABILITY BOARD of Spokane County, Washington pursuant to RCW 42.30, that:

The LEOFF 1 Board's regularly scheduled Meeting, advertised for **Friday, October 1, 2021** will be held as follows:

**FRIDAY, OCTOBER 1, 2021 AT 10:15 A.M.**  
(or as soon as possible thereafter)  
**HUMAN RESOURCES LEARNING CENTER**  
**824 N. ADAMS**  
**SPOKANE, WA 99260**

**Can participate in person or via phone at 477-4050, enter collaboration id: 991084 and #**

Any person may call in at the date, time and place set forth herein above and observe the action(s) of the LEOFF 1 Board. The LEOFF 1 Board will hold a closed or executive session at the beginning of the meeting. The public will not be allowed to attend any closed or executive sessions.

Additional information with respect to this notice may be obtained by contacting Jamie Burchett, Secretary of the LEOFF 1 Board, at (509) 477-2130.

All meetings and hearings held by the LEOFF 1 Board are held in facilities, which are accessible to disabled individuals. For more information regarding the accessibility of the Human Resources Office, please contact, Tim Hansen, HR Director at (509) 477-2122.

This notice will be posted on the door next to the Human Resources Learning Center.

## AGENDA

**LEOFF 1 Board Meeting**  
Virtual option – 477-4050/participant id 991084#

**October 1, 2021**  
**10:15 a.m.**

Meeting called by: Jim Finke, Chair

**Board** Josh Kerns, George Orr, Neil Halverson and Teresa  
**Members:** Overhauser

\*Please note that agenda items may be considered out of sequence

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<b>Session A – Closed Session</b>	<b>Discuss pending claim(s)</b>	LEOFF 1 Board members only
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<b>Session B- Open Session</b>	<b>1. Vote on pending claim(s)</b>	Open to Public
	<b>2. Meeting Minutes Review and vote on approval of February 5, 2021 minutes</b>	Open to Public
	<b>3. Discussion &amp; possible adoption of City of Spokane contract renewal</b>	Open to Public
	<b>4. Discussion &amp; possible adoption of any changes to open citizen position and firefighter position recruitment</b>	Open to Public
	<b>5. Open Discussion</b>	Open to Public

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