

# SPOKANE COUNTY FIRE DISTRICT 4

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Serving North Spokane County

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## BOARD OF COMMISSIONERS REGULAR MEETING

January 11, 2016 5:00 p.m.

### AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF AGENDA
5. APPROVAL OF CONSENT 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.

  - a. Approval of the December 28, 2015 Minutes
  - b. Approval of the January 11, 2016 Vouchers in the amount of \$353,526.62
  - c. Approval of the December 31, 2015 Payroll in the amount \$136,908.38
6. STAFF REPORTS
7. OPEN FORUM
8. ADJOURNMENT