

# SPOKANE COUNTY FIRE DISTRICT 4

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Serving North Spokane County

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## BOARD OF TRUSTEES REGULAR MEETING

January 25, 2016 5:00 p.m.

### A G E N D A

1. CALL TO ORDER
  2. APPROVAL OF MINUTES
    - December 28, 2015
  3. APPROVAL OF CLAIMS
    - No Claims
  4. ADJOURNMENT
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## BOARD OF COMMISSIONERS REGULAR MEETING

January 25, 2016 5:05 p.m.

### A G E N D A

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 January 11, 2016 Minutes
  - b. Approval of the January 25, 2016 Vouchers in the amount of \$46,949.69
  - c. Approval of the January 15, 2016 Payroll in the amount \$119,635.10
6. APPROVAL OF RESOLUTION 16-1 ADOPTION OF 2016 BUSINESS PLAN
7. APPROVAL OF AMENDED BUDGET
8. 457(B) PLAN RESTATEMENT
9. F09 CASH CARRY-OVER DESIGNATION
10. STAFF REPORTS
11. OPEN FORUM
12. ADJOURNMENT