

SPOKANE COUNTY FIRE DISTRICT 4

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Serving North Spokane County

BOARD OF COMMISSIONERS REGULAR MEETING February 8, 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 January 25, 2016 Minutes
 - b. Approval of the February 8, 2016 Vouchers in the amount of \$46,555.27
 - c. Approval of the January 31, 2016 Payroll in the amount \$166,223.61
6. STAFF REPORTS
 7. OPEN FORUM
 8. ADJOURNMENT