

SPOKANE COUNTY FIRE DISTRICT 4

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Serving North Spokane County

BOARD OF TRUSTEES REGULAR MEETING

February 22, 2016 5:00 p.m.

A G E N D A

1. CALL TO ORDER
 2. APPROVAL OF MINUTES
 - January 25, 2016
 3. APPROVAL OF CLAIMS
 - No Claims
 4. ADJOURNMENT
-

BOARD OF COMMISSIONERS REGULAR MEETING

February 22, 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 February 8, 2016 Minutes
 - b. Approval of the February 22, 2016 Vouchers in the amount of \$106,683.52
 - c. Approval of the February 15, 2016 Payroll in the amount \$102,649.81
6. STAFF REPORTS
7. OPEN FORUM
8. ADJOURNMENT