

# SPOKANE COUNTY FIRE DISTRICT 4

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Serving North Spokane County

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## BOARD OF TRUSTEES REGULAR MEETING

March 28, 2016 5:00 p.m.

### A G E N D A

1. CALL TO ORDER
  2. APPROVAL OF MINUTES
    - February 22, 2016
  3. APPROVAL OF CLAIMS
    - No Claims
  4. ADJOURNMENT
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## BOARD OF COMMISSIONERS REGULAR MEETING

March 28, 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 March 14, 2016 Minutes
  - b. Approval of the March 28, 2016 Vouchers in the amount of \$62,379.00
  - c. Approval of the March 15, 2016 Payroll in the amount \$103,077.84
6. STAFF REPORTS
7. REVIEW OF STATION 48 PLANS
8. OPEN FORUM
9. ADJOURNMENT