SPOKANE COUNTY FIRE DISTRICT 4

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BOARD OF COMMISSIONERS REGULAR MEETING April 11, 20165:00 p.m.

AGENDA

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- 4. APPROVAL OF AGENDA
- 5. PUBLIC HEARING REGARDING RENEWAL OF EMS LEVY
- 6. 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 28, 2016 Minutes
- b. Approval of the April 11, 2016 Vouchers in the amount of \$104,806.53
- c. Approval of the March 31, 2016 Payroll in the amount \$184,534.30
- 7. STAFF REPORTS
- 8. APPROVAL OF STATION 40 CHANGE ORDERS
- 9. OPENING OF WATER TENDER BIDS
- **10. OPEN FORUM**
- 11. ADJOURNMMENT