

# SPOKANE COUNTY FIRE DISTRICT 4

3219 E. Chattaroy Road  
Chattaroy, WA 99003  
Phone 509.467.4500 Fax 509.467.6032  
www.scf4.org



Serving North Spokane County

## BOARD OF COMMISSIONERS REGULAR MEETING

June 13, 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 May 23, 2016 Minutes
  - b. Approval of the June 13, 2016 Vouchers in the amount of \$135,387.81
  - c. Approval of the May 31, 2016 Payroll in the amount \$166,799.20
6. STAFF REPORTS
  - Fire Chief (Johnson)**
    - Interagency Engine Boss
    - Station 41
      - Project Manager
      - Charrette *[A]n intensive planning session where citizens, designers and others collaborate on a vision for development.*
    - Battalion 2 Captain
    - Liz Loomis Public Affairs
    - Station 48
      - Notice to Proceed
  - Assistant Chief (Rash)**
    - FEMA Wind Event Cost Recovery
    - District Draw Down
  - Assistant Chief (Neckels)**
    - SCFD4 Modified response (Broken Arrow)
    - Training facility development
    - CWPP, Firewise communities, Fuels Reduction
  - Office Manager (Mack)**
    - Administration Staffing Update
    - State Auditor
    - Financial Report
      - Annual Report
7. JULY PUBLIC MEETINGS
8. OPEN FORUM
9. ADJOURNMENT