

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 TRUSTEES REGULAR MEETING

June 27, 2016 5:00 p.m.

A G E N D A

1. CALL TO ORDER
2. APPROVAL OF MINUTES
 - May 23, 2016
3. APPROVAL OF CLAIMS
 - No Claims
4. ADJOURNMENT

BOARD OF COMMISSIONERS REGULAR MEETING

June 27, 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 June 13, 2016 Minutes
 - b. Approval of the June 27, 2016 Vouchers in the amount of \$75,410.45
 - c. Approval of the June 15, 2016 Payroll in the amount \$117,678.29
6. STAFF REPORTS
 - Fire Chief (Johnson)
 - Assistant Chief (Rash)
 - Points Reimbursement Procedure
 - Assistance Chief (Neckels)
 - EWFTA
 - Crash Zone
 - Mobilization Readiness
 - IQS
 - Office Manager (Mack)
 - Administration Staff
7. APPROVAL OF PURCHASE AND SALE AGREEMENT
8. OPEN FORUM
9. ADJOURNMENT