

SPOKANE COUNTY FIRE DISTRICT 4

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Serving North Spokane County

BOARD OF TRUSTEES REGULAR MEETING

July 25, 2016 12:00 p.m.

AGENDA

1. CALL TO ORDER
2. APPROVAL OF MINUTES
 - June 27, 2016
3. APPROVAL OF CLAIMS
 - Rosauers \$4,117.13
4. ADJOURNMENT

BOARD OF COMMISSIONERS REGULAR MEETING

July 25, 2016 12:05 p.m.

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF AGENDA
5. PUBLIC COMMENT ON 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 July 11, 2016 Minutes
 - b. Approval of the July 16, 2016 Special Minutes
 - c. Approval of the July 25, 2016 Vouchers in the amount of \$64,511.41
 - d. Approval of the July 15, 2016 Payroll in the amount \$113,205.59
7. STAFF REPORTS
 - Fire Chief (Johnson)
 - TBA
 - Assistant Chief (Rash)
 - TBA
 - Assistant Chief (Neckels)
 - Recruit Interviews
 - Office Manager (Mack)
 - WFCA Health Care Workshop
 - Thursday, September 8th 12:00-3:00 p.m.
 - WFOA Conference, September 20-23
8. OPEN FORUM
9. ADJOURNMENT