

# SPOKANE COUNTY FIRE DISTRICT 4

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Serving North Spokane County

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## BOARD OF COMMISSIONERS REGULAR MEETING

August 8, 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 July 25, 2016 Minutes
  - b. Approval of the August 8, 2016 Vouchers in the amount of \$76,822.74
  - c. Approval of the July 31, 2016 Payroll in the amount \$180,160.79
6. OPENING OF TYPE 1 ENGINE BIDS
7. STAFF REPORTS
  - Fire Chief (Johnson)**
    - Donation
    - Primary Levy Report
      - Levy Certification
      - Rescinding Resolution 16-03 EMS Levy (General Election)
    - Green Bluff Water Association
    - Eloika Lake Road Vehicle Fire
  - Assistant Chief (Rash)**
    - Points Reimbursement
  - Assistant Chief (Neckels)**
    - Interagency Engine Update
  - Office Manager (Mack)**
    - 2016 Annual WFCM Conference
  - Amber Baker**
    - Christmas Cards
8. APPROVAL OF STATION 48 CHANGE ORDER(S)
9. OPEN FORUM
10. ADJOURNMENT