

SPOKANE COUNTY FIRE DISTRICT 4

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Serving North Spokane County

BOARD OF TRUSTEES REGULAR MEETING

August 22, 2016 5:00 p.m.

AGENDA

1. CALL TO ORDER
2. APPROVAL OF MINUTES
 - July 25, 2016
3. APPROVAL OF CLAIMS
 - No Claims
4. ADJOURNMENT

BOARD OF COMMISSIONERS REGULAR MEETING

August 22, 2016 5:05 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 August 8, 2016 Minutes
 - b. Approval of the August 22, 2016 Vouchers in the amount of \$193,367.66
 - c. Approval of the August 15, 2016 Payroll in the amount \$118,562.22
6. STAFF REPORTS
 - Fire Chief (Johnson)
 - Assistant Chief (Rash)
 - Assistant Chief (Neckels)
 - Office Manager (Mack)
7. APPROVAL OF RESOLUTION 16-4 Rescinding Resolution 16-3
8. DECLARATION OF SURPLUS PROPERTY
9. OPEN FORUM
10. ADJOURNMENT