

SPOKANE COUNTY FIRE DISTRICT 4

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Serving North Spokane County

BOARD OF COMMISSIONERS REGULAR MEETING

September 12, 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 August 22, minutes
 - b. Approval of the September 12, 2016 Vouchers in the amount of \$499,939.56
 - c. Approval of the August 31, 2016 Payroll in the amount \$202,895.59
6. STAFF REPORTS
 - Fire Chief (Johnson)**
 - 2016 Countywide Ambulance Service Contract Agreement
 - Rosenbauer Contract (Type 1 Engines)
 - Battalion 2 Captain Update
 - New Command Vehicle Update
 - Liz Loomis PR
 - Sale of Surplus apparatus
 - Assistant Chief (Rash)**
 - Minimum Participation
 - 2016-2 Recruit Class
 - Assistant Chief (Neckels)**
 - Non-traditional track 2016-2 Recruit Class
 - Office Manager (Mack)**
 - Absent
 - Amber Baker**
 - Board Workshop – October 14th
7. APPROVAL OF STATION 48 CHANGE ORDER NUMBER 2
8. OPEN FORUM
9. ADJOURNMENT