

SPOKANE COUNTY FIRE DISTRICT 4

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Serving North Spokane County

BOARD OF TRUSTEES REGULAR MEETING

September 26, 2016 5:00 p.m.

AGENDA

1. CALL TO ORDER
2. APPROVAL OF MINUTES
 - August 22, 2016
3. APPROVAL OF CLAIMS
 - Guthrie Chiropractic \$2,510.85
 - Spokane County Fire District 4 – As allowed by BVFF (Firefighter Physicals)
4. ADJOURNMENT

BOARD OF COMMISSIONERS REGULAR MEETING

September 26, 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 September 12, 2016 Minutes
 - b. Approval of the September 26, 2016 Vouchers in the amount of \$61,720.57
 - c. Approval of the September 15, 2016 Payroll in the amount \$137,178.30
6. STAFF REPORTS
 - Fire Chief (Johnson)
 - Assistant Chief (Rash)
 - Assistant Chief (Neckels)
 - Absent
 - Office Manager (Mack)
 - Fall Board Workshop
 - Timeline for Budget Adoption
7. APPROVAL OF EMPLOYEE WORK AGREEMENT – Johnnie Sylvester (440)
8. SURPLUS APPARATUS BID(S)
9. OPEN FORUM
10. ADJOURNMENT