

SPOKANE COUNTY FIRE DISTRICT 4

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Serving North Spokane County

BOARD OF TRUSTEES REGULAR MEETING

October 24, 2016 5:00 p.m.

AMENDED AGENDA

1. CALL TO ORDER
 2. APPROVAL OF MINUTES
 - September 26, 2016
 3. APPROVAL OF CLAIMS
 - Guthrie Chiropractic \$340.00
 - Guthrie Chiropractic \$1830.85
 - Guthrie Chiropractic \$170.00
 - Spokane County Fire District 4 – As allowed by BVFF (Firefighter Physicals)
 4. ADJOURNMENT
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BOARD OF COMMISSIONERS REGULAR MEETING

October 24, 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 October 10, 2016 Minutes
 - b. Approval of the October 24, 2016 Vouchers in the amount of \$273,253.09
 - c. Approval of the October 15, 2016 Payroll in the amount \$130,050.74
6. STAFF REPORTS
 - Fire Chief (Johnson)
 - Assistant Chief (Rash)
 - Assistant Chief (Neckels)
 - Office Manager (Mack)
7. RENEWAL OF WFCA HEALTH CARE PROGRAM FOR 2017
8. APPROVAL STATION 48 CHANGE ORDER NUMBER 003
9. OPEN FORUM
10. ADJOURNMENT