

# SPOKANE COUNTY FIRE DISTRICT 4

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Serving North Spokane County

## BOARD OF COMMISSIONERS REGULAR MEETING November 14, 2016 5:00 p.m.

### AMENDED 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 24, 2016 Minutes
  - b. Approval of the November 14, 2016 Vouchers in the amount of \$193,698.95
  - c. Approval of the October 31, 2016 Payroll in the amount \$177,637.71
6. BUDGET HEARING  
Open  
Public Comment  
Close
7. STAFF REPORTS
8. APPROVAL OF 2017 BUDGET RESOLUTIONS
  - a. Approval of Resolution 16-05 *Substantial Need Resolution*
  - b. Approval of Resolution 16-06 *Regular Levy*
  - c. Approval of Resolution 16-07 *EMS Levy*
  - d. Approval of Resolution 16-08 *2017 Budget Certification*
  - e. Approval of Resolution 16-09 *2017 Budget/General Fund Appropriation*
9. OPEN FORUM
10. ADJOURNMENT