

SPOKANE COUNTY FIRE DISTRICT 4

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Serving North Spokane County

BOARD OF TRUSTEES REGULAR MEETING

November 28, 2016 5:00 p.m.

AGENDA

1. CALL TO ORDER
 2. APPROVAL OF MINUTES
 - October 24, 2016
 3. APPROVAL OF CLAIMS
 - Guthrie Chiropractic \$170.00
 - Providence \$45.00
 4. ADJOURNMENT
-

BOARD OF COMMISSIONERS REGULAR MEETING

November 28, 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 November 14, 2016 Minutes
 - b. Approval of the November 28, 2016 Vouchers in the amount of \$109,044.11
 - c. Approval of the November 15, 2016 Payroll in the amount \$122,018.21
6. STAFF REPORTS
 - Fire Chief (Johnson)
 - Assistant Chief (Rash)
 - Assistant Chief (Neckels)
 - Office Manager (Mack)
7. OPEN FORUM
8. ADJOURNMENT