

# SPOKANE COUNTY FIRE DISTRICT 4

3219 E. Chattaroy Road  
Chattaroy, WA 99003  
Phone 509.467.4500 Fax 509.467.6032  
www.scf4.org



Serving North Spokane County

---

## BOARD OF TRUSTEES REGULAR MEETING

December 19, 2016 5:00 p.m.

### AMENDED AGENDA

1. CALL TO ORDER
  2. APPROVAL OF MINUTES
    - November 28, 2016
  3. APPROVAL OF CLAIMS
    - Guthrie Chiropractic - \$340.00
    - Providence - \$171.00
    - Rosauers - \$3241.72
  4. ADJOURNMENT
- 

## BOARD OF COMMISSIONERS REGULAR MEETING

December 19, 2016 5:05 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 December 5, 2016 Minutes
  - b. Approval of the December 19, 2016 Vouchers in the amount of \$63,646.24
  - c. Approval of the December 15, 2016 Payroll in the amount \$217,521.61
6. STAFF REPORTS
  - Fire Chief (Johnson)
  - Assistant Chief (Rash)
  - Assistant Chief (Neckels)
  - Office Manager (Mack)
7. APPROVAL OF CCC CONTRACT
8. SURPLUS OF TURNOUTS
9. EXECUTIVE SESSION RCW 42.30.110(1)(g) to review the performance of an employee.
10. OPEN FORUM
11. ADJOURNMENT