

SPOKANE COUNTY FIRE DISTRICT 4

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Serving North Spokane County

BOARD OF COMMISSIONERS REGULAR MEETING

December 5, 2016 5:00 p.m.

A G E N D A

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 28, 2016 Minutes
 - b. Approval of the December 5, 2016 Vouchers in the amount of \$45,838.74
 - c. Approval of the November 30, 2016 Payroll in the amount \$175,277.45
6. STAFF REPORTS
 7. OPEN FORUM
 8. ADJOURNMENT