

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

January 23, 2017 5:00 p.m.

AGENDA

1. CALL TO ORDER
2. APPROVAL OF MINUTES
 - December 19, 2016
3. APPROVAL OF CLAIMS
 - Guthrie Chiropractic - \$120.00
 - Guthrie Chiropractic - \$170.00
 - NW Orthopedic Specialists - 211.00
4. ADJOURNMENT

BOARD OF COMMISSIONERS REGULAR MEETING

January 23, 2017 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 January 9, 2017 Minutes
 - b. Approval of the January 23, 2017 Vouchers in the amount of \$315,713.47
 - c. Approval of the January 15, 2017 Payroll in the amount \$129,887.87
6. STAFF REPORTS
 - Fire Chief (Johnson)
 - Assistant Chief (Rash)
 - Assistant Chief (Neckels)
 - Office Manager (Mack)
7. APPROVAL OF RESOLUTION 17-01 ADOPTION OF THE 2017 BUSINESS PLAN
8. DESIGNATION OF 2016 CASH CARRY OVER
9. RESCINDING JANUARY 9, 2017 APPROVAL OF CCC INTERLOCAL AGREEMENT AND APPROVING REVISED CCC INTERLOCAL AGREEMENT (ILA) DATED 1-17-17.
10. AUTHORIZING CHIEF RANDY JOHNSON TO ENTER INTO AN AGREEMENT AND TASK ORDER WITH HARROD OUTDOORS LLC FOR HAZARDOUS FUELS PLANNING AND IMPLEMENTATION
11. OPEN FORUM
12. ADJOURNMENT