

SPOKANE COUNTY FIRE DISTRICT 4

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Serving North Spokane County

BOARD OF COMMISSIONERS REGULAR MEETING

January 9, 2017 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 December 19, 2016 Minutes
 - b. Approval of the December January 9, 2017 Vouchers in the amount of \$106,901.79
 - c. Approval of the December 30, 2016 Payroll in the amount \$147,347.03
6. STAFF REPORTS
7. APPROVAL OF CCC INTERLOCAL AGREEMENT
8. APPROVAL OF CORRECTION DEED FOR OLD STATION 47
9. AUTHORIZATION FOR CHIEF R JOHNSON TO EXECUTE THE OPERATING PLAN BETWEEN DOI-BLM AND THE DISTRICT.
10. DOT HWY 2 SAFETY IMPROVEMENT
11. OPEN FORUM
12. ADJOURNMENT