

# SPOKANE COUNTY FIRE DISTRICT 4

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Serving North Spokane County

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## BOARD OF TRUSTEES REGULAR MEETING

October 23, 2017 5:00 p.m.

### A G E N D A

1. CALL TO ORDER
2. APPROVAL OF MINUTES
  - September 25, 2017
3. APPROVAL OF CLAIMS
  - Providence Anesthesia Services
    - i. \$720.00 (8/23/17)
    - ii. 720.00 (8/23/17)
4. ADJOURNMENT

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## BOARD OF COMMISSIONERS REGULAR MEETING

October 23, 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 October 9, 2017 Minutes
  - b. Approval of the October 23, 2017 Vouchers in the amount of \$111,955.32
  - c. Approval of the October 15, 2017 Payroll in the amount \$242,395.70

### STAFF REPORTS

- Fire Chief
  - Assistant Chiefs
  - Office Manager
  - Board of Commissioners
    - Jim Lahde
    - Roger Krieger
    - Jack Hensley
6. SURPLUS OF OLD STATION 48
    - 19820 N Mt Spokane Park Drive, Mead Washington  
Sections 15, 16, 17, 20, 21, 22 and 29, Township 28 North, Range 45 E.W.M.,  
County of Spokane, State of Washington.
  7. APPROVAL OF CORRESPONDENCE TO ROB CHASE, COUNTY TREASURER
  8. APPROVAL OF INTEGRATED EMERGENCY COMMUNICATIONS SUPPORT STATEMENT
  9. PUBLIC COMMENT
  10. ADJOURNMENT