

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 COMMISSIONERS REGULAR MEETING

October 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 September 25, 2017 Minutes

b. Approval of the October 9, 2017 Vouchers in the amount of \$1,873,643.15

c. Approval of the September 30, 2017 Payroll in the amount \$248,347.75

6. STAFF REPORTS

- Fire Chief
- Assistant Chiefs
 - Chief Rash
 - Chief Neckels
- Office Manager
- Board of Commissioners
 - Jim Lahde
 - Roger Krieger
 - Jack Hensley

7. APPROVAL OF STATION 41 CHANGE ORDER NUMBERS 11, 12 and 13

8. APPROVAL OF RESOLUTION 17-06 RE 2017 BUDGET REVISION FOR F09

9. SURPLUS OF 1997 FORD F450 4x4 (Serial No 1FDLF47G3VEB74625)

10. SURPLUS OF FISHER TAILGATE SPREADER

11. OPEN FORUM

12. ADJOURNMENT