

# SPOKANE COUNTY FIRE DISTRICT 4

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Serving North Spokane County

## BOARD OF COMMISSIONERS REGULAR MEETING

November 13, 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 23, 2017 Minutes
- b. Approval of the November 13, 2017 Vouchers in the amount of \$938,674.55
- c. Approval of the October 31, 2017 Payroll in the amount \$168,223.08

#### 6. BUDGET HEARING

- Open
  - Review Resolutions:
    - 17-07 Regular Levy
    - 17-08 EMS Levy
    - 17-09 2018 Budget Certification
    - 17-10 2018 Budget/General Fund Appropriation
- Public Comment
- Close

#### 7. STAFF REPORTS

- Fire Chief
- Chief Rash
  - Management Excellence Award
- Chief Neckels
  - Review Procedure 20-06 Foot Protection for Structural Fire Fighting
- Office Manager
  - Auditor Update
- Board of Commissioners
  - Jim Lahde
  - Roger Krieger
  - Jack Hensley

#### 8. APPROVAL OF STATION 41 CHANGE ORDER NUMBERS 14, 15 and 16

#### 9. PUBLIC COMMENT

#### 10. ADJOURNMENT