

SPOKANE COUNTY FIRE DISTRICT 4

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Serving North Spokane County

BOARD OF TRUSTEES REGULAR MEETING

November 27, 2017 5:00 p.m.

AGENDA

1. CALL TO ORDER
2. APPROVAL OF MINUTES
 - October 23, 2017
3. APPROVAL OF CLAIMS
 - Washington Outpatient Rehab
 - i. \$54.00 (10/19/17)
 - ii. \$190.00 (10/26/17)
 - iii. \$207.00 (10/30/17)
 - iv. \$248.00 (11/2/17)
 - v. \$204.00 (11/6/17)
 - vi. \$248.00 (11/9/17)
 - Inland Imaging PS
 - i. \$25.00 (8/23/17)
 - Deer Park Urgent Care
 - i. \$283.00 (10/12/17)
4. ADJOURNMENT

BOARD OF COMMISSIONERS REGULAR MEETING

November 27, 2017 5:00 p.m.

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 November 13, 2017 Minutes
- b. Approval of the November 28, 2017 Vouchers in the amount of \$56,809.42
- c. Approval of the November 15, 2017 Payroll in the amount \$145,416.57

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STAFF REPORTS

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

6. APPROVAL OF RESOLUTION 17-07 REGULAR LEVY

7. APPROVAL OF RESOLUTION 17-08 EMS LEVY

8. APPROVAL OF RESOLUTION 17-09 BUDGET CERTIFICATION

9. APPROVAL OF RESOLUTION 17-10 BUDGET/GENERAL FUND APPROPRIATION

10. APPROVAL OF RESOLUTION 17-11 BUDGET APPROPRIATION FOR F09

11. PUBLIC COMMENT

12. ADJOURNMENT