

SPOKANE COUNTY FIRE DISTRICT 4

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Serving North Spokane County

BOARD OF TRUSTEES REGULAR MEETING

December 18, 2017 5:00 p.m.

AGENDA

1. CALL TO ORDER
 2. APPROVAL OF MINUTES
 - November 27, 2017
 3. APPROVAL OF CLAIMS
 - Northwest Orthopedic Special
 - i. \$855.75 (11/13/17)
 - ii. \$3423.00 (11/13/17)
 - iii. \$1528.00 (11/13/17)
 - iv. \$1309.00 (11/13/17)
 - v. \$8381.00 (11/13/17)
 - Jessica Bedwell
 - i. \$30.72 (Reimbursement for Prescription 11/11/17)
 - ii. Disability Compensation
 - Pacific Medial
 - i. \$195.00
 - Washington Outpatient Rehab
 - i. \$238.00 (12/7/17)
 - ii. \$185.00 (12/11/17)
 4. ADJOURNMENT
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BOARD OF COMMISSIONERS REGULAR MEETING

December 18, 2017 5:05 p.m.

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. ELECTION OF BOARD CHAIR FOR 2018
5. OATH OF OFFICE FOR COMMISSIONER JACK HENSLEY
6. APPROVAL OF AGENDA
7. 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 4, 2017 Minutes
 - b. Approval of the December 18, 2017 Vouchers in the amount of \$954,723.16
 - c. Approval of the December 15, 2017 Payroll in the amount \$231,223.83

STAFF REPORTS

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

8. APPROVAL OF RESOLUTION 17-12 2017 BUDGET REVISION FOR F09

9. APPROVAL OF EMPLOYEE WORK AGREEMENTS

10. APPROVAL OF REAL ESTATE SALE AGREEMENT FOR OLD STATION 48

11. PUBLIC COMMENT

12. EXECUTIVE SESSION PURSUANT TO RCW 42.30.110(1)(g) to review the performance of an employee.

13. ADJOURNMENT