

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

December 4, 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 November 27, 2017 Minutes

b. Approval of the December 4, 2017 Vouchers in the amount of \$50,546.64

c. Approval of the November 30, 2017 Payroll in the amount \$185,417.36

6. STAFF REPORTS

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

7. APPROVAL OF STATION 41 CHANGE ORDER NUMBERS 16 and 17

8. PUBLIC COMMENT

9. ADJOURNMENT