

SPOKANE COUNTY FIRE DISTRICT 4

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Serving North Spokane County

BOARD OF COMMISSIONERS REGULAR MEETING

February 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 January 23, 2017 Minutes
- b. Approval of the February 13, 2017 Vouchers in the amount of \$217,973.30
- c. Approval of the January 31, 2017 Payroll in the amount \$182,170.47

6. STAFF REPORTS

Fire Chief

- November 2017 County Commissioner Meeting
- Station 41 Bid Advertisement

Assistant Chiefs

Office Manager

7. APPROVAL OF RESOLUTION 17-2 DESIGNATION OF APPLICANTS AGENT

8. APPROVAL OF CORRESPONDENCE TO WSDOT RE US 2 BETWEEN DEER RD AND MT SPOKANE RD

9. OPEN FORUM

10. ADJOURNMENT