

SPOKANE COUNTY FIRE DISTRICT 4

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Serving North Spokane County

BOARD OF COMMISSIONERS REGULAR MEETING

March 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 February 27, 2017 Minutes
- b. Approval of the March 13, 2017 Vouchers in the amount of \$134,847.62
- c. Approval of the February 28, 2017 Payroll in the amount \$185,185.58

6. STAFF REPORTS

Fire Chief

- Opening of Station 41 Bids
 - Tuesday, March 21, 2017
- Appointment to Wildland Fire Advisory Committee
- Surplus of Old Station 48 and property at New Station 48
- Residency Requirements

Assistant Chiefs

Office Manager

7. OPEN FORUM

8. ADJOURNMENT