

SPOKANE COUNTY FIRE DISTRICT 4

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Serving North Spokane County

BOARD OF TRUSTEES REGULAR MEETING

March 27, 2017 5:00 p.m.

AGENDA

1. CALL TO ORDER
2. APPROVAL OF MINUTES
 - February 27, 2017
3. APPROVAL OF CLAIMS
 - Spokane County Fire District 4
 - \$1,573.00
 - \$2,455.00
 - Washington Outpatient Rehab
 - 3/07/17 \$202.00 3/02/17 \$207.00
 - 2/21/17 \$202.00 2/23/17 \$207.00
 - NW Orthopaedic Specialists
 - \$406.00
 - PMG PHC Urgent Care
 - \$171.00
 - Guthrie Chiropractic
 - 2/22/17 \$120.00 2/17/17 \$120.00
 - 3/02/17 \$120.00 2/17/17 \$ 50.00
 - 3/02/17 \$ 50.00 3/16/17 \$ 50.00
 - 3/16/17 \$ 65.00 3/16/17 \$120.00
4. ADJOURNMENT

BOARD OF COMMISSIONERS REGULAR MEETING

March 27, 2017 5:05 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 March 13, 2017 Minutes
 - b. Approval of the March 27, 2017 Vouchers in the amount of \$35,532.58
 - c. Approval of the March 15, 2017 Payroll in the amount \$114,325.48

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6. STAFF REPORTS

- Fire Chief (Johnson)
 - Station 41 Bids
 - Bond Financing
- Assistant Chief (Rash)
- Assistant Chief (Neckels)
- Office Manager (Mack)
 - Status of Station 48 Final Acceptance

7. AUTHORIZING CHIEF RANDY JOHNSON TO ENTER INTO AN AGREEMENT RE INTERAGENCY AGREEMENT WITH DNR AND USFS

8. OPEN FORUM

9. ADJOURNMENT