

SPOKANE COUNTY FIRE DISTRICT 4

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Serving North Spokane County

BOARD OF TRUSTEES REGULAR MEETING

April 24, 2017 5:00 p.m.

AGENDA

1. CALL TO ORDER
 2. APPROVAL OF MINUTES
 - March 27, 2017
 3. APPROVAL OF CLAIMS
 - Spokane County Fire District 4
 - \$231.00
 - Washington Outpatient Rehab
 - 4/06/17 \$185.00
 - 4/13/17 \$185.00
 - 3/30/17 \$202.00
 - 4/17/17 \$204.00
 - Northwest Orthopedic Special
 - 4/11/17 \$232.00
 - Guthrie Chiropractic
 - 3/23/17 \$50.00
 - 3/30/17 \$50.00
 - 3/23/17 \$120.00
 - 3/30/17 \$120.00
 - 4/04/17 \$120.00
 4. ADJOURNMENT
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BOARD OF COMMISSIONERS REGULAR MEETING

April 24, 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 April 10, 2017 Minutes
 - b. Approval of the April 24, 2017 Vouchers in the amount of \$63,852.57
 - c. Approval of the April 15, 2017 Payroll in the amount \$122,011.05

(Continued on Page 2)

Page 2 of 2
Board of Commissioner
April 24, 2017 Agenda

6. STAFF REPORTS

- Fire Chief (Johnson)
- Assistant Chief (Rash)
- Assistant Chief (Neckels)
- Office Manager (Mack)

7. AUTHORIZING CHIEF RANDY JOHNSON TO SIGN THE CONTRACT WITH BLEW'S CONSTRUCTION FOR THE CONSTRUCTION OF STATION 41.

8. DECLARATION OF SURPLUS PROPERTY

- 2003 E350 XLT SD EXT WAGON – 15 PASSENGER VAN
- 2008 FORD EXPLORER

9. OPEN FORUM

10. ADJOURNMENT