

# 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

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## BOARD OF TRUSTEES REGULAR MEETING

May 22, 2017 5:00 p.m.

### AGENDA

1. CALL TO ORDER
2. APPROVAL OF MINUTES
  - April 24, 2017
3. APPROVAL OF CLAIMS
  - Washington Outpatient Rehab
    - \$210.00 (5/11/17)
    - \$210.00 (5/01/17)
    - \$204.00 (4/17/17)
    - \$204.00 (4/24/17)
  - Guthrie Chiropractic
    - \$50.00 (4/14/17)
  - PMG PHC
    - \$418.00 (4/19/17)
  - NW Orthopaedic
    - \$232.00 (4/11/17)
4. ADJOURNMENT

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## BOARD OF COMMISSIONERS REGULAR MEETING

May 22, 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 24, 2017 Minutes
- b. Approval of the May 22, 2017 Vouchers in the amount of \$92,556.20
- c. Approval of the May 15, 2017 Payroll in the amount \$118,957.59

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**6. STAFF REPORTS**

- Fire Chief (Johnson)
- Assistant Chief (Rash)
- Assistant Chief (Neckels)
- Office Manager (Mack)
- Board of Commissioners
  - Jim Lahde
  - Roger Krieger
  - Jack Hensley

**7. AUTHORIZING CHIEF RANDY JOHNSON TO ENTER INTO THE FLRA (FOREST LAND RESPONSE AGREEMENT) AND DNR COOPERATIVE ENGINE AGREEMENT.**

**8. OPEN FORUM**

**9. ADJOURNMENT**