

SPOKANE COUNTY FIRE DISTRICT 4

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Serving North Spokane County

BOARD OF COMMISSIONERS REGULAR MEETING

May 8, 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 April 24, 2017 Minutes
 - b. Approval of the May 8, 2017 Vouchers in the amount of \$152,827.15
 - c. Approval of the April 30, 2017 Payroll in the amount \$185,603.63
 - d. Approval of the April 26, 2017 Payroll Draw in the amount of \$200.00
6. STAFF REPORTS
 - Fire Chief
 - Assistant Chiefs
 - Office Manager
7. APPROVAL OF RESOLUTION 17-03 FINAL ACCEPTANCE OF STATION 48
PROJECT NUMBER 1421.02
8. OPEN FORUM
9. ADJOURNMENT