

SPOKANE COUNTY FIRE DISTRICT 4

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Serving North Spokane County

BOARD OF COMMISSIONERS REGULAR MEETING

June 12, 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 May 22, 2017 Minutes

b. Approval of the June 12, 2017 Vouchers in the amount of \$370,811.66

c. Approval of the May 31, 2017 Payroll in the amount \$185,509.32

6. STAFF REPORTS

- Fire Chief
- Assistant Chiefs
- Office Manager
- Board of Commissioners
 - Jim Lahde
 - Roger Krieger
 - Jack Hensley

7. SPOKANE COUNTY TREASURER BANKING FEES

8. OPEN FORUM

9. ADJOURNMENT