

SPOKANE COUNTY FIRE DISTRICT 4

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Serving North Spokane County

BOARD OF TRUSTEES REGULAR MEETING

June 26, 2017 5:00 p.m.

AGENDA

1. CALL TO ORDER
2. APPROVAL OF MINUTES
 - May 22, 2017
3. APPROVAL OF CLAIMS
 - Washington Outpatient Rehab
 - \$207.00 (5/22/17)
 - \$207.00 (5/30/17)
 - \$210.00 (6/5/17)
 - Guthrie Chiropractic
 - \$120.00 (5/11/17)
 - \$120.00 (5/22/17)
 - \$100.00 (6/6/17 & 6/12/17)
 - \$120.00 (6/6/17)
 - \$120.00 (6/12/17)
 - NW Orthopaedic
 - \$145.00 (5/11/17)
 - Providence Spokane Heart Institute
 - \$211.00 (5/22/17)
4. ADJOURNMENT

BOARD OF COMMISSIONERS REGULAR MEETING

June 26, 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 June 12, 2017 Minutes
- b. Approval of the June 26, 2017 Vouchers in the amount of \$126,018.63
- c. Approval of the June 15, 2017 Payroll in the amount \$122,351.32

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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. OPEN FORUM

8. ADJOURNMENT