

# SPOKANE COUNTY FIRE DISTRICT 4

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Serving North Spokane County

## BOARD OF COMMISSIONERS REGULAR MEETING

July 10, 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 June 26, 2017 Minutes
  - b. Approval of the July 10, 2017 Vouchers in the amount of \$70,630.97
  - c. Approval of the June 30, 2017 Payroll in the amount \$230,713.67
6. STAFF REPORTS
  - Fire Chief
  - Assistant Chiefs
  - Office Manager
  - Board of Commissioners
    - Jim Lahde
    - Roger Krieger
    - Jack Hensley
7. APPROVAL OF STATION 41 CHANGE ORDER NUMBERS 1 through 4
8. OPEN FORUM
9. EXECUTIVE SESSION
  - RCW 42.30.110(g) to review the performance of an employee.
10. ADJOURNMENT