

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.

A G E N D A

1. CALL TO ORDER
2. APPROVAL OF MINUTES
 - June 26, 2017
3. APPROVAL OF CLAIMS
 - Guthrie Chiropractic
 - i. \$50.00(7/10/2017)
 - ii. \$120.00 (7/10/2017)
 - Providence Medical Group
 - i. \$24.00 (11/09/16)
4. ADJOURNMENT

BOARD OF COMMISSIONERS REGULAR MEETING

July 24, 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 July 10, 2017 Minutes
 - b. Approval of the July 24, 2017 Vouchers in the amount of \$420,210.52
 - c. Approval of the July 15, 2017 Payroll in the amount \$149,321.84.
6. STAFF REPORTS
 - Fire Chief
 - Assistant Chiefs
 - Office Manager
 - Board of Commissioners
 - Jim Lahde
 - Roger Krieger
 - Jack Hensley
7. DEER PARK VOLUNTEER AMBULANCE CONTRACT
8. DEER PARK VOLUNTEER AMBULANCE MOU-WILDLAND PPE
9. OPEN FORUM
10. ADJOURNMENT