

SPOKANE COUNTY FIRE DISTRICT 4

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Serving North Spokane County

BOARD OF COMMISSIONERS REGULAR MEETING

August 14, 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 24, 2017 Minutes
- b. Approval of the August 14, 2017 Vouchers in the amount of \$748,303.91
- c. Approval of the July 31, 2017 Payroll in the amount \$205,694.61

6. STAFF REPORTS

- Fire Chief
 - Station 48 Sale
- Assistant Chiefs
- Office Manager
 - Fall Board Workshop
 - WFCA Conference
- Board of Commissioners
 - Jim Lahde
 - Roger Krieger
 - Jack Hensley

7. APPROVAL OF STATION 41 CHANGE ORDER NUMBERS 5 through 8

8. APPROVAL OF RESOLUTION NUMBER 17-04 IN THE MATTER OF A 2017 BUDGET REVISION FOR THE DISTRICT'S EXPENSE FUND F09

9. EXECUTIVE SESSION

- RCW 42.30.110(g) to review the performance of an employee.

10. OPEN FORUM

11. ADJOURNMENT