

SPOKANE COUNTY FIRE DISTRICT 4

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Serving North Spokane County

BOARD OF TRUSTEES REGULAR MEETING

August 28, 2017 5:00 p.m.

A G E N D A

1. CALL TO ORDER
2. APPROVAL OF MINUTES
 - July 24, 2017
3. APPROVAL OF CLAIMS
 - Guthrie Chiropractic
 - i. \$120.00(7/24/2017)
 - ii. \$120.00 (8/01/2017)
 - iii. \$193.00 (7/24/2017 to 08/01/2017)
 - iv. \$105.00 (8/16/2017)
 - v. \$120.00 (8/16/2017)
 - Providence Medical Group
 - i. \$28.00 (11/09/16)
 - Spokane County Fire District 4
 - i. \$1,573.00 (7/22/17)
 - Rosauers
 - i. \$5719.40 (5/22/2017 to 8/17/2017)
4. ADJOURNMENT

BOARD OF COMMISSIONERS REGULAR MEETING

August 28, 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 August 14, 2017 Minutes
 - b. Approval of the August 28, 2017 Vouchers in the amount of \$39,299.97.
 - c. Approval of the August 15, 2017 Payroll in the amount \$233,358.86.
6. STAFF REPORTS
 - Fire Chief
 - Assistant Chiefs
 - Office Manager
 - Board of Commissioners
 - Jim Lahde

- Roger Krieger
- Jack Hensley

7. OPEN FORUM

8. ADJOURNMENT