

SPOKANE COUNTY FIRE DISTRICT 4

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Serving North Spokane County

BOARD OF COMMISSIONERS REGULAR MEETING

September 11, 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 28, 2017 Minutes

b. Approval of the September 11, 2017 Vouchers in the amount of \$808,462.52

c. Approval of the August 31, 2017 Payroll in the amount \$227,984.18

6. STAFF REPORTS

- Fire Chief
- Assistant Chiefs
 - Chief Rash
 - Chief Neckels
- Office Manager
- Board of Commissioners
 - Jim Lahde
 - Roger Krieger
 - Jack Hensley

7. APPROVAL OF STATION 41 CHANGE ORDER NUMBERS 9 AND 10

8. APPROVAL OF RESOLUTION 17-05 FINAL ACCEPTANCE OF STATION 40

9. OPEN FORUM

10. ADJOURNMENT