

# SPOKANE COUNTY FIRE DISTRICT 4

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Serving North Spokane County

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## BOARD OF TRUSTEES REGULAR MEETING

September 25, 2017 5:00 p.m.

### A G E N D A

1. CALL TO ORDER
  2. APPROVAL OF MINUTES
    - August 28, 2017
  3. APPROVAL OF CLAIMS
    - Guthrie Chiropractic
      - i. \$50.00 (8/29/17)
      - ii. \$120.00 (9/15/2017)
    - Providence Sacred Heart
      - i. \$21,672.86 (8/23/17)
      - ii. 1,497.00 (8/23/17)
      - iii. 20.00 (8/23/17)
  4. ADJOURNMENT
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## BOARD OF COMMISSIONERS REGULAR MEETING

September 25, 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 September 11, 2017 Minutes
- b. Approval of the September 25, 2017 Vouchers in the amount of \$86,807.21.
- c. Approval of the September 15, 2017 Payroll in the amount \$243,892.66

### STAFF REPORTS

- Fire Chief
  - Assistant Chiefs
  - Office Manager
  - Board of Commissioners
    - Jim Lahde
    - Roger Krieger
    - Jack Hensley
6. OPEN FORUM
  7. ADJOURNMENT