

SPOKANE COUNTY FIRE DISTRICT 4

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Serving North Spokane County

BOARD OF COMMISSIONERS REGULAR MEETING

January 8, 2018 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 December 18, 2017 Minutes
- b. Approval of the January 8, 2018 Vouchers in the amount of \$118,642.04
- c. Approval of the December 31, 2017 Payroll in the amount \$144,068.09

6. STAFF REPORTS

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

7. APPROVAL OF STATION 41 CHANGE ORDER NUMBERS 18 and 19

8. APPROVAL OF RESOLUTION 17-13

9. APPROVAL OF 2018 BUDGET AMENDMENT

10. PUBLIC COMMENT

11. EXECUTIVE SESSION PURSUANT TO RCW 42.30.110(1)(g) to review the performance of an employee.

12. ADJOURNMENT