

SPOKANE COUNTY FIRE DISTRICT 4

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Serving North Spokane County

BOARD MEETING ACCESS VIA ZOOM

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or dial: 1 253 215 8782
Meeting ID: 896 9169 3124

BOARD OF TRUSTEES REGULAR MEETING

January 24, 2022 5:00 p.m.

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
 - APPROVAL OF MINUTES
 - December 20, 2022
4. APPROVAL OF CLAIMS
 - None
5. ADJOURN

BOARD OF COMMISSIONERS REGULAR MEETING

January 24, 2022 5:05 p.m.

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. 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 January 10, 2022 Minutes
 - b. Approval of the January 24, 2022 Vouchers in the amount of \$35,511.36
5. STAFF REPORTS
 - Fire Chief
 - Assistant Chief
 - Office Manager
 - Office Assistant
 - Board of Commissioners
 - Jim Lahde
 - Roger Krieger
 - Jack Hensley
6. PUBLIC COMMENT
7. EXECUTIVE SESSION PURSUANT TO RCW 42.30.110(1)(g) to evaluate the performance of an employee.
8. ADJOURNMENT