

SPOKANE COUNTY FIRE DISTRICT 4

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BOARD MEETING ACCESS VIA ZOOM

<https://zoom.us/j/98348183105?pwd=cktSOWEzODRiSThoSEWYU0VJUXh3UT09>

Meeting ID: 983 4818 3105

Passcode: 226036

BOARD OF TRUSTEES REGULAR MEETING

April 26, 2021 5:00 p.m.

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES
 - o March 22, 2021
5. APPROVAL OF CLAIMS
 - o Rosauers (\$264.56)
6. ADJOURN

BOARD OF COMMISSIONERS REGULAR MEETING

April 26, 2021 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 April 12, 2021 Minutes
 - b. Approval of the April 26, 2021 Vouchers in the amount of \$173,871.82
5. STAFF REPORTS
 - Fire Chief
 - Assistant Chief
 - XO
 - Office Manager
 - Office Assistant
 - Board of Commissioners
 - o Jim Lahde
 - o Roger Krieger
 - o Jack Hensley
6. APPROVAL OF RESOLUTION 21-03 PROVIDING FOR THE SUBMISSION OF LEVY
7. AUTHORIZING THE FIRE CHIEF TO ENTER INTO THE ACCESS EASEMENT WITH DARREN AND LENA CRESS RE LOT LINE ADJUSTMENT
8. PUBLIC COMMENT
9. ADJOURNMENT