

SPOKANE COUNTY FIRE DISTRICT 4

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Serving North Spokane County

BOARD MEETING ACCESS VIA ZOOM
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1 253 215 8782
Meeting ID: 865 2687 1584

BOARD OF TRUSTEES REGULAR MEETING

May 23, 2022 5:00 p.m.

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
 - APPROVAL OF MINUTES
 - April 25, 2022
4. APPROVAL OF CLAIMS
 - Acceptance of Initial claim for accident dated 4/22/22
 - Acceptance of Initial claim for accident dated 4/16/22
 - Providence Holy Family
 - \$5,476.14
5. ADJOURN

BOARD OF COMMISSIONERS REGULAR MEETING

May 23, 2022 5:00 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 May 9, 2022 Minutes
 - b. Approval of the May 23, 2022 Vouchers in the amount of \$42,593.03
5. STAFF REPORTS
 - Fire Chief
 - Assistant Chief
 - Office Manager
 - Office Assistant
 - Board of Commissioners
 - Jim Lahde
 - Roger Krieger
 - Jack Hensley
6. APPROVAL OF RESOLUTION 22-04 TO SUBMIT AN EMS LEVY (General Election – Provisional)
7. APPROVAL OF RESOLUTION 22-05 AUTHORIZED PROVISION OF FOOD/REFRESHMENTS
8. APPROVAL OF SURPLUS PPE
9. PUBLIC COMMENT
10. ADJOURNMENT