

SPOKANE COUNTY FIRE DISTRICT 4

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Serving North Spokane County

BOARD MEETING ACCESS VIA ZOOM

<https://zoom.us/j/91783007419>

or dial:

1 253 215 8782

Meeting ID: 917 8300 7419

BOARD OF TRUSTEES REGULAR MEETING

May 24, 2021 5:00 p.m.

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES
 - o April 26, 2021
5. APPROVAL OF CLAIMS
 - o No Claims
6. ADJOURN

BOARD OF COMMISSIONERS REGULAR MEETING

May 24, 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 May 10, 2021 Minutes
 - b. Approval of the May 10, 2021 Vouchers in the amount of \$48,862.95
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. AUTHORIZING THE FIRE CHIEF TO ENTER INTO RENTAL AGREEMENT WITH FISHERS TECHNOLOGY FOR MINOLTA COPIER/PRINTER
7. PUBLIC COMMENT
8. ADJOURNMENT