

# SPOKANE COUNTY FIRE DISTRICT 4

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Serving North Spokane County

## BOARD MEETING ACCESS VIA ZOOM

<https://zoom.us/j/91273106723>

or dial:

1 253 215 8782

Meeting ID: 912 7310 6723

## BOARD OF TRUSTEES REGULAR MEETING

June 28, 2021 5:00 p.m.

### AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES
  - May 24, 2021
5. APPROVAL OF CLAIMS
  - No Claims
6. ADJOURN

## BOARD OF COMMISSIONERS REGULAR MEETING

June 28, 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 June 14, 2021 Minutes
  - b. Approval of the June 28, 2021 Vouchers in the amount of \$74,007.23
5. STAFF REPORTS
  - Fire Chief
  - Assistant Chief
  - XO
  - Office Manager
  - Office Assistant
  - Board of Commissioners
    - Jim Lahde
    - Roger Krieger
    - Jack Hensley
6. APPROVAL OF RESOLUTION 2021-004 PROVIDING FOR THE SUBMISSION OF LEVY GENERAL ELECTION
7. PUBLIC COMMENT
8. EXECUTIVE SESSION PURSUANT TO RCW 42.30.110(1)(g) To review the performance of an employee.
9. ADJOURNMENT