

# SPOKANE COUNTY FIRE DISTRICT 4

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Serving North Spokane County

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BOARD MEETING ACCESS VIA ZOOM  
<https://us06web.zoom.us/j/86252906837>  
or dial:  
1 253 215 8782  
Meeting ID: 862 5290 6837

## BOARD OF TRUSTEES REGULAR MEETING

August 23, 2021, 5:00 p.m.

### AGENDA

1. CALL TO ORDER
  2. ROLL CALL
  3. PLEDGE OF ALLEGIANCE
  4. APPROVAL OF MINUTES
    - o July 26, 2021
  5. APPROVAL OF CLAIMS
    - o No Claims
  6. ADJOURN
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## BOARD OF COMMISSIONERS REGULAR MEETING

August 23, 2021, 5:00 p.m.

### AMENDED 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 August 9, 2021, Minutes
  - b. Approval of the August 23, 2021, Vouchers in the amount of \$51,919.77.
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 21-06 REQUIRING VACCINATION FOR HEALTH CARE PROVIDERS PER GOVERNOR INSLEE
7. PUBLIC COMMENT
8. ADJOURNMENT