

# SPOKANE COUNTY FIRE DISTRICT 4

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Serving North Spokane County

BOARD MEETING ACCESS VIA ZOOM  
<https://us06web.zoom.us/j/86409097564>  
or dial:  
1 253 215 8782  
Meeting ID: 864 0909 7564

## BOARD OF COMMISSIONERS REGULAR MEETING August 9, 2021 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 July 28, 2021 Minutes
  - b. Approval of the August 9, 2021 Vouchers in the amount of \$59,252.61
  - c. Approval of the July 30, 2021 payroll in the amount of \$400,401.39
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 21-05 RESCINDING RESOLUTION 21-04 FOR PLACEMENT OF PROPOSITION ON THE GENERAL ELECTION BALLOT.
7. PUBLIC COMMENT
8. ADJOURNMENT