

# SPOKANE COUNTY FIRE DISTRICT 4

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Serving North Spokane County

BOARD MEETING ACCESS VIA ZOOM  
<https://us06web.zoom.us/j/89604366937>  
or dial:  
1 253 215 8782  
Meeting ID: 896 0436 6937

## BOARD OF TRUSTEES REGULAR MEETING November 22, 5:00 p.m.

### AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES
  - o October 25, 2021
5. APPROVAL OF CLAIMS
  - o None
6. ADJOURN

## BOARD OF COMMISSIONERS REGULAR MEETING November 22, 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 October 25, 2021, Minutes
  - b. Approval of the November 22, 2021 Vouchers in the amount of \$46,847.25
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. PUBLIC COMMENT
7. ADJOURNMENT