

SPOKANE COUNTY FIRE DISTRICT 4

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Serving North Spokane County

BOARD MEETING ACCESS VIA ZOOM
<https://us06web.zoom.us/j/81579552150>
or dial:
1 253 215 8782
Meeting ID: 815 7955 2150

BOARD OF COMMISSIONERS REGULAR MEETING November 8, 2021, 5:00 p.m.

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF AGENDA
5. 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 8, 2021, Vouchers in the amount of \$135,690.56
 - c. Approval of the October 29, 2021, payroll in the amount of \$421,977.76
6. BUDGET HEARING
 - Open
 - i. Review Resolutions
 1. 21-07 EMS Levy
 2. 21-08 2022 Budget Certification
 3. 21-09 2022 Budget/General Fund Appropriation
 - Public Comment
 - Close
7. STAFF REPORTS
 - Fire Chief
 - Assistant Chief
 - XO
 - Office Manager
 - Office Assistant
 - Board of Commissioners
 - Jim Lahde
 - Roger Krieger
 - Jack Hensley
8. APPROVAL OF RESOLUTION 21-07 EMS Levy
9. APPROVAL OF RESOLUTION 21-08 2022 Budget Certification
10. APPROVAL OF RESOLUTION 21-09 2022 Budget/General Fund Appropriation
11. PUBLIC COMMENT
12. ADJOURNMENT