

SPOKANE COUNTY FIRE DISTRICT 4

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Serving North Spokane County

BOARD MEETING ACCESS VIA ZOOM
<https://us06web.zoom.us/j/82109947266>
or dial:
1 253 215 8782
Meeting ID: 821 0994 7266

BOARD OF TRUSTEES REGULAR MEETING December 20, 5:00 p.m.

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
 - APPROVAL OF MINUTES
 - November 22, 2021
4. APPROVAL OF CLAIMS
 - None
5. ADJOURN

BOARD OF COMMISSIONERS REGULAR MEETING December 20, 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 December 6, 2021 Minutes
 - b. Approval of the December 20, 2021 Vouchers in the amount of \$125,224.33
6. STAFF REPORTS
 - Fire Chief
 - Assistant Chief
 - XO
 - Office Manager
 - Office Assistant
 - Board of Commissioners
 - Jim Lahde
 - Roger Krieger
 - Jack Hensley
7. APPROVAL OF EMPLOYEE WORK AGREEMENTS
 - Non-Shift Personnel
 - Shift Personnel
8. PUBLIC COMMENT
9. EXECUTIVE SESSION PURSUANT TO RCW 42.30.110(1)(g) to evaluate the performance of an employee.
10. ADJOURNMENT