

SPOKANE COUNTY FIRE DISTRICT 4

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Serving North Spokane County

BOARD MEETING ACCESS VIA ZOOM
<https://us06web.zoom.us/j/87110281099>
or dial:
1 253 215 8782
Meeting ID: 871 1028 1099

BOARD OF COMMISSIONERS REGULAR MEETING December 6, 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 November 22, 2021 Minutes
 - b. Approval of the December 6, 2021 Vouchers in the amount of \$95,651.27
 - c. Approval of the November 30, 2021 payroll in the amount of \$402,227.06
6. STAFF REPORTS
 - Fire Chief
 - Assistant Chief
 - XO
 - Office Manager
 - Office Assistant
 - Board of Commissioners
 - Jim Lahde
 - Roger Krieger
 - Jack Hensley
7. APPROVAL OF EMPLOYER APPLICATION TO WFCA HEALTH CARE PROGRAM
8. EMPLOYEE WORK AGREEMENTS
 - Non-Shift Personnel
 - Shift Personnel
9. PUBLIC COMMENT
10. EXECUTIVE SESSION PURSUANT TO RCW 42.30.110(1)(g) to evaluate the performance of an employee.
11. ADJOURNMENT