

SPOKANE COUNTY FIRE DISTRICT 4

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Serving North Spokane County

BOARD OF TRUSTEES REGULAR MEETING

January 22, 2018 5:00 p.m.

A G E N D A

1. CALL TO ORDER
2. APPROVAL OF MINUTES
 - December 18, 2017
3. APPROVAL OF CLAIMS
 - Washington Outpatient Rehab
 - i. \$248.00 (12/14/17)
 - ii. \$248.00 (12/18/17)
 - iii. \$248.00 (12/20/17)
 - iv. \$248.00 (1/2/18)
 - v. \$248.00 (1/8/18)
 - vi. \$204.00 (1/12/18)
 - Guthrie Chiropractic
 - i. \$170.00 (12/13/17)
 - ii. \$ 50.00 (12/18/17)
 - Rosauers
 - i. \$5092.50
4. ADJOURNMENT

BOARD OF COMMISSIONERS REGULAR MEETING

January 22, 2018 5:05 p.m.

A G E N D A

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 January 8, 2018 Minutes
 - b. Approval of the January 22, 2018 Vouchers in the amount of \$601,790.92
 - c. Approval of the January 15, 2018 Payroll in the amount \$153,601.39

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STAFF REPORTS

- Fire Chief
- Assistant Chiefs
- Office Manager
- Board of Commissioners
 - Jim Lahde
 - Roger Krieger
 - Jack Hensley

6. GEMT DISCUSSION

7. PUBLIC COMMENT

8. EXECUTIVE SESSION PURSUANT TO RCW 42.30.110(1)(g) to review the performance of an employee.

9. ADJOURNMENT