

# SPOKANE COUNTY FIRE DISTRICT 4

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Serving North Spokane County

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## BOARD OF TRUSTEES REGULAR MEETING

October 22, 2018 5:00 p.m.

### AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES
  - September 24, 2018
4. APPROVAL OF CLAIMS
  - NW Orthopedic Specialists
    - i. \$356.00
5. ADJOURNMENT

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## BOARD OF COMMISSIONERS REGULAR MEETING

October 22, 2018 5:00 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 8, 2018 Minutes
  - b. Approval of the October 22, 2018 Vouchers in the amount of \$44,783.78
  - c. Approval of the October 15, 2018 Payroll in the amount \$174,680.50
5. STAFF REPORTS
  - Fire Chief
  - Assistant Chief
  - Office Manager
  - Board of Commissioners
    - Jim Lahde
    - Roger Krieger
    - Jack Hensley
6. PUBLIC COMMENT
7. ADJOURNMENT