

# SPOKANE COUNTY FIRE DISTRICT 4

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Serving North Spokane County

## BOARD OF COMMISSIONERS REGULAR MEETING

October 8, 2018 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 September 24, 2018 Minutes
  - b. Approval of the October 8, 2018 Vouchers in the amount of \$62,223.27
  - c. Approval of the September 30, 2018 Payroll in the amount \$234,069.53
6. STAFF REPORTS
  - Fire Chief
    - CCC Update
  - Assistant Chief
  - Office Manager
    - December Board Meetings
    - State Audit
  - Board of Commissioners
    - Jim Lahde
    - Roger Krieger
    - Jack Hensley
7. APPROVAL OF COMMUNITY CENTER USE AGREEMENT
8. PUBLIC COMMENT
9. ADJOURNMENT