

# SPOKANE COUNTY FIRE DISTRICT 4

315 E Crawford Street  
Deer Park WA 99006  
Phone 509.467.4500 Fax 509.467.6032  
www.scf4.org



Serving North Spokane County

## BOARD OF COMMISSIONERS REGULAR MEETING

November 12, 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 October 22, 2018 Minutes
- b. Approval of the November 12, 2018 Vouchers in the amount of \$162,402.07
- c. Approval of the October 31, 2018 Payroll in the amount \$165,476.22

#### 6. BUDGET HEARING

- Open
  - Review Resolutions:
    1. 18-07 Regular Levy
    2. 18-08 EMS Levy
    3. 18- 09 2019 Budget Certification
    4. 18-10 2019 Budget/General Fund Appropriation
- Public Comment
- Close

#### 7. STAFF REPORTS

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

#### 8. AUTHORIZING THE FIRE CHIEF OR HIS DESIGNEE TO ENTER INTO AN INTERAGENCY AGREEMENT WITH WA STATE HEALTH CARE AUTHORITY FOR THE PURPOSES OF GEMT

#### 9. PUBLIC COMMENT

#### 10. ADJOURNMENT