

SPOKANE COUNTY FIRE DISTRICT 4

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Serving North Spokane County

BOARD OF TRUSTEES REGULAR MEETING

November 26, 2018 5:00 p.m.

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES
 - October 22, 2018
4. APPROVAL OF CLAIMS
 - Northwest Orthopedics
 - \$178.00
 - Spokane County Fire District 4
 - \$930.00
 - Spokane Chiropractic
 - \$400.00
 - Glenn Pritchard
 - \$180.00
5. ADJOURNMENT

BOARD OF COMMISSIONERS REGULAR MEETING

November 26, 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 November 12, 2018 Minutes
 - b. Approval of the 26, 2018 Vouchers in the amount of \$55,858.07
 - c. Approval of the November 15, 2018 Payroll in the amount \$138,006.59
5. APPROVAL OF RESOLUTION 18-07 Regular Levy
6. APPROVAL OF RESOLUTION 18-08 EMS Levy
7. APPROVAL OF RESOLUTION 18-09 2019 Budget Certification
8. APPROVAL OF RESOLUTION 18-10 2019 Budget/General Fund Appropriation
9. APPROVAL OF EMPLOYER APPLICATION FOR WFCA HEALTH CARE PROGRAM
10. STAFF REPORTS
 - Fire Chief
 - Assistant Chief
 - Office Manager
 - Board of Commissioners
 - Jim Lahde
 - Roger Krieger
 - Jack Hensley
11. PUBLIC COMMENT
12. ADJOURNMENT