

SPOKANE COUNTY FIRE DISTRICT 4

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Serving North Spokane County

BOARD OF TRUSTEES REGULAR MEETING

December 17, 2018 5:00 p.m.

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES
 - November 25, 2018
4. APPROVAL OF CLAIMS
 - Spokane Chiropractic
 - \$56.25
 - \$56.25
5. ADJOURNMENT

BOARD OF COMMISSIONERS REGULAR MEETING

December 17, 2018 5:05 p.m.

AMENDED 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 December 3, 2018 Minutes
 - b. Approval of the December 17, 2018 Vouchers in the amount of \$70,576.82
 - c. Approval of the December 15, 2018 Payroll in the amount \$208,720.33
5. PRESENTATION
 - Richy Harrod Re Hazard Fuels
6. STAFF REPORTS
 - Fire Chief
 - Liz Loomis Public Affairs
 - Assistant Chiefs
 - Bill Neckels
 - Howard Johnson
 - Office Manager
 - Resolution Re Board Chair Rotation
 - Board of Commissioners
 - Jim Lahde
 - Roger Krieger
 - Jack Hensley
7. PUBLIC COMMENT
8. EXECUTIVE SESSION PURSUANT TO RCW 42.30.110(1)(g) to evaluate the performance of an employee.
9. ADJOURNMENT