

# SPOKANE COUNTY FIRE DISTRICT 4

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Serving North Spokane County

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## BOARD OF COMMISSIONERS REGULAR MEETING

December 3, 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 November 26, 2018 Minutes
  - b. Approval of the December 3, 2018 Vouchers in the amount of \$33,394.88
  - c. Approval of the November 30, 2018 Payroll in the amount \$160,324.44
6. STAFF REPORTS
  - Fire Chief
  - Assistant Chiefs
    - Bill Neckels
    - Howard Johnson
  - Office Manager
  - Office Assistant
  - 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, and PURSUANT TO RCW 42.30.110(1)(c) to consider the sale of real estate.
9. ADJOURNMENT