

SPOKANE COUNTY FIRE DISTRICT 4

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Serving North Spokane County

BOARD OF COMMISSIONERS REGULAR MEETING

January 8, 2018 5:00 p.m.

A G E N D A

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 January 22, 2018 Minutes
 - b. Approval of the February 12, 2018 Vouchers in the amount of \$113,101.87
 - c. Approval of the January 31, 2018 Payroll in the amount \$168,840.16
6. STAFF REPORTS
 - Fire Chief
 - Chief Rash
 - Chief Neckels
 - Office Manager
 - Board of Commissioners
 - Jim Lahde
 - Roger Krieger
 - Jack Hensley
7. APPROVAL OF STATION 41 CHANGE ORDER NUMBERS 20, 21, 22, 23 and 24.
8. 2018 CASH CARRY-OVER DESIGNATION
9. REVIEW OF PROCEDURE 10-29 PART TIME AND SEASONAL PAID SICK LEAVE
10. REVIEW OF PROCEDURE 20-11 UNIFORM
11. EMPLOYEE WORK AGREEMENTS
12. PUBLIC COMMENT
13. EXECUTIVE SESSION PURSUANT TO RCW 42.30.110(1)(g) to review the performance of an employee.
14. ADJOURNMENT