

# SPOKANE COUNTY FIRE DISTRICT 4

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Serving North Spokane County

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## BOARD OF TRUSTEES REGULAR MEETING

February 26, 2018 5:00 p.m.

### A G E N D A

1. CALL TO ORDER
  2. APPROVAL OF MINUTES
    - January 22, 2018
  3. APPROVAL OF CLAIMS
    - Spokane County Fire District 4
      - i. \$130.00 Reimbursement for Volunteer Physicals
      - ii. \$465.00 Reimbursement for Volunteer Physicals
      - iii. \$155.00 Reimbursement for Volunteer Physicals
      - iv. \$2945.00 Reimbursement for Volunteer Physicals
    - Washington Outpatient Rehab
      - i. \$248.00 (1/9/18)
      - ii. \$248.00 (1/15/18)
      - iii. \$204.00 (1/18/18)
      - iv. \$204.00 (1/22/18)
      - v. \$204.00 (1/25/18)
      - vi. \$204.00 (1/29/18)
      - vii. \$204.00 (2/1/18)
      - viii. \$204.00 (2/5/18)
      - ix. \$204.00 (2/8/18)
      - x. \$204.00 (2/12/18)
    - Guthrie Chiropractic
      - i. \$170.00 (1/5/18)
    - Jessica Bedwell (Disability Compensation)
  4. ADJOURNMENT
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## BOARD OF COMMISSIONERS REGULAR MEETING

February 26, 2018 5:05 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 February 12, 2018 Minutes
- b. Approval of the February 26, 2018 Vouchers in the amount of \$443,689.28
- c. Approval of the February 15, 2018 Payroll in the amount \$152,630.23

**STAFF REPORTS**

- Fire Chief
  - Assistant Chiefs
  - Office Manager
  - Board of Commissioners
    - Jim Lahde
    - Roger Krieger
    - Jack Hensley
- 6. 2018 CASH CARRY-OVER (CORRECTED)**
  - 7. APPROVAL OF RESOLUTION 18-2 (AUTHORIZED SIGNERS FOR WARRANT CERTIFICATIONS)**
  - 8. PUBLIC COMMENT**
  - 9. ADJOURNMENT**