

SPOKANE COUNTY FIRE DISTRICT 4

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Serving North Spokane County

BOARD OF COMMISSIONERS REGULAR MEETING

March 12, 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 February 26, 2018 Minutes
- b. Approval of the March 12, 2018 Vouchers in the amount of \$414,828.65
- c. Approval of the February 28, 2018 Payroll in the amount \$174,577.78

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 NUMBER 25.

8. AGREEMENT WITH HARROD FORESTRY CONSULTING, LLC

9. AGREEMENT WITH DESCHUTES NATIONAL FOREST RE IHC (Interagency Hotshot Crew)

10. PUBLIC COMMENT

11. ADJOURNMENT