

# SPOKANE COUNTY FIRE DISTRICT 4

3219 E. Chattaroy Road  
Chattaroy, WA 99003  
Phone 509.467.4500 Fax 509.467.6032  
www.scf4.org



Serving North Spokane County

---

## BOARD OF TRUSTEES REGULAR MEETING

March 26, 2018 5:00 p.m.

### AGENDA

1. CALL TO ORDER
2. APPROVAL OF MINUTES
  - February 26, 2018
3. APPROVAL OF CLAIMS
  - Washington Outpatient Rehab
    - i. \$204.00 (2/18/18)
    - ii. \$155.00 (2/19/18)
    - iii. \$150.00 (2/22/18)
    - iv. \$199.00 (2/26/18)
    - v. \$199.00 (3/1/18)
    - vi. \$199.00 (3/5/18)
    - vii. \$199.00 (3/8/18)
    - viii. \$199.00 (3/12/18)
    - ix. \$199.00 (3/15/18)
    - x. \$199.00 (3/19/18)
  - Guthrie Chiropractic
    - i. \$50.00 (2/16/18)
4. APPROVAL OF INITIAL CLAIM FOR ACCIDENT ON 2/23/18
5. ADJOURNMENT

---

## BOARD OF COMMISSIONERS REGULAR MEETING

March 26, 2018 5:05 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 March 12, 2018 Minutes
  - b. Approval of the March 26, 2018 Vouchers in the amount of \$85,144.70
  - c. Approval of the March 15, 2018 Payroll in the amount \$139,679.86

**STAFF REPORTS**

- Fire Chief
- Assistant Chiefs
- Office Manager
- Board of Commissioners
  - Jim Lahde
  - Roger Krieger
  - Jack Hensley

**6. SPOKANE COUNTY BANKING FEE DISCUSSION**

- Mike Volz

**7. HARROD FORESTRY CONSULTING PRESENTATION**

**8. APPROVAL OF RESOLUTION 18-03 ADOPTION OF 2018 BUSINESS PLAN**

**9. APPROVAL OF RESOLUTION 18-04 ALTERNATIVE FUEL EXEMPTION**

**10. PUBLIC COMMENT**

**11. ADJOURNMENT**