

SPOKANE COUNTY FIRE DISTRICT 4

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Serving North Spokane County

BOARD OF TRUSTEES REGULAR MEETING

April 23, 2018 5:00 p.m.

A G E N D A

1. CALL TO ORDER
2. APPROVAL OF MINUTES
 - March 26, 2018
3. APPROVAL OF CLAIMS
 - Washington Outpatient Rehab
 - i. \$199.00 (3/22/18)
 - ii. \$199.00 (3/26/18)
 - iii. \$199.00 (4/5/18)
 - iv. \$196.00 (4/9/18)
 - v. \$199.00 (4/12/18)
4. ADJOURNMENT

BOARD OF COMMISSIONERS REGULAR MEETING

April 23, 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 April 9, 2018 Minutes
 - b. Approval of the April 23, 2018 Vouchers in the amount of \$387,989.77
 - c. Approval of the April 15, 2018 Payroll in the amount \$144,748.00

STAFF REPORTS

- Fire Chief
 - Assistant Chiefs
 - Office Manager
 - Board of Commissioners
 - Jim Lahde
 - Roger Krieger
 - Jack Hensley
6. APPROVAL OF CHANGE ORDER NUMBER 026
 7. PUBLIC COMMENT
 8. EXECUTIVE SESSION PURSUANT TO RCW 42.30.110(1)(g) to review the performance of an employee.
 9. ADJOURNMENT