

# SPOKANE COUNTY FIRE DISTRICT 4

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Serving North Spokane County

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## BOARD OF COMMISSIONERS REGULAR MEETING

April 9, 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 March 26, 2018 Minutes
- b. Approval of the April 9, 2018 Vouchers in the amount of \$84,799.55
- c. Approval of the March 30, 2018 Payroll in the amount \$194,800.40

**6. SPOKANE COUNTY BANKING FEE DISCUSSION**

- o Mike Volz

**7. STAFF REPORTS**

- Fire Chief
- Chief Rash
- Chief Neckels
- Office Manager
- Board of Commissioners
  - o Jim Lahde
  - o Roger Krieger
  - o Jack Hensley

**8. APPROVAL OF AGREEMENT WITH BUREAU OF LAND MANAGEMENT (BLM)**

**9. PUBLIC COMMENT**

**10. ADJOURNMENT**