

SPOKANE COUNTY FIRE DISTRICT 4

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Serving North Spokane County

BOARD OF TRUSTEES REGULAR MEETING

May 23, 2018 5:00 p.m.

A G E N D A

1. CALL TO ORDER
 2. APPROVAL OF MINUTES
 - April 23, 2016 Minutes
 3. APPROVAL OF CLAIMS
 - Washington Outpatient Rehab
 - i. \$199.00 (4/23/18)
 - ii. \$199.00 (4/30/18)
 - iii. \$202.00 (5/7/18)
 - iv. \$202.00 (5/14/18)
 - SCFD4
 - i. \$169.00 (4/27/18)
 - Rosauers
 - i. \$2859.96 (4/29/18)
 - Deaconess Hospital
 - i. \$1474.00 (2/14/18)
 - Guthrie Chiropractic
 - i. \$170.00 (5/1/18)
 4. ADJOURNMENT
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BOARD OF COMMISSIONERS REGULAR MEETING

May 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 May 9, 2018 Minutes
- b. Approval of the May 23, 2018 Vouchers in the amount of \$536,540.39
- c. Approval of the May 15, 2018 Payroll in the amount \$161,762.16

STAFF REPORTS

- Fire Chief
- Assistant Chiefs
- Office Manager
- Board of Commissioners

- Jim Lahde
- Roger Krieger
- Jack Hensley

6. APPROVAL OF CHANGE ORDER NUMBER 027

7. BANKING FEE AGREEMENT

8. PUBLIC COMMENT

9. ADJOURNMENT