

SPOKANE COUNTY FIRE DISTRICT 4

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Serving North Spokane County

BOARD OF COMMISSIONERS REGULAR MEETING

May 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 April 23, 2018 Minutes

b. Approval of the May 9, 2018 Vouchers in the amount of \$61,177.59

c. Approval of the April 30, 2018 Payroll in the amount \$179,786.32

6. EXCESS PROPERTY AT 17711 N MT SPOKANE PARK DRIVE (New Station 48)

7. STAFF REPORTS

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

8. PUBLIC COMMENT

9. ADJOURNMENT