

# SPOKANE COUNTY FIRE DISTRICT 4

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Serving North Spokane County

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## BOARD OF COMMISSIONERS REGULAR MEETING

June 11, 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 May 23, 2018 Minutes
- b. Approval of the June 11, 2018 Vouchers in the amount of \$117,294.67
- c. Approval of the May 30, 2018 Payroll in the amount \$167,660.04

**6. STAFF REPORTS**

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

**7. PUBLIC COMMENT**

**8. EXECUTIVE SESSION**

- RCW 42.30.110(1)(g) to review the performance of an employee.

**9. ADJOURNMENT**