

SPOKANE COUNTY FIRE DISTRICT 4

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Serving North Spokane County

BOARD OF TRUSTEES REGULAR MEETING

July 23, 2018 5:00 p.m.

AGENDA

1. CALL TO ORDER
 2. APPROVAL OF MINUTES
 - May 23, 2018 Minutes
 3. APPROVAL OF CLAIMS
 - Washington Outpatient Rehab
 - i. \$199.00 (6/18/18)
 - ii. \$199.00 (7/9/18)
 - Guthrie Chiropractic
 - i. \$170.00 (6/08/18)
 - ii. \$170.00 (6/18/18)
 - Providence Sacred Heart
 - i. \$1,722.15 (6/08/18)
 - Spokane Emergency Physicians
 - i. \$1,576.00 (6/16/18)
 4. ADJOURNMENT
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BOARD OF COMMISSIONERS REGULAR MEETING

July 23, 2018 5:00 p.m.

AGENDA

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 July 9, 2018 Minutes
 - b. Approval of the July 23, 2018 Vouchers in the amount of \$72,449.53
 - c. Approval of the July 15, 2018 Payroll in the amount \$163,590.40
6. STAFF REPORTS
 - Fire Chief
 - Assistant Chief
 - Office Manager
 - Board of Commissioners
 - Jim Lahde
 - Roger Krieger

o Jack Hensley

7. **DEER PARK AMBULANCE AMENDMENT TO AMBULANCE SERVICE CONTRACT**
8. **PUBLIC COMMENT**
9. **ADJOURNMENT**