

SPOKANE COUNTY FIRE DISTRICT 4

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Serving North Spokane County

BOARD OF COMMISSIONERS REGULAR MEETING

August 13, 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 23, 2018 Minutes
 - b. Approval of the August 13, 2018 Vouchers in the amount of \$97,215.11
 - c. Approval of the July 31, 2018 Payroll in the amount \$182,530.85
 - d. Approval of the revised July 9, 2018 Vouchers in the amount of \$127,701.08.
6. STAFF REPORTS
 - Fire Chief
 - Assistant Chief
 - Office Manager
 - Board of Commissioners
 - Jim Lahde
 - Roger Krieger
 - Jack Hensley
7. APPROVAL OF RESOLUTION NO 18-06 APPROPRIATION OF DISTRICT'S DESIGNATED FACILITIES AND EQUIPMENT ACCOUNT
8. APPROVAL OF RETIRE/REHIRE CERTIFICATION FOR TENDER OPERATORS
 - Thomas Renzi
 - Richard Brodrick
 - David Tewell
9. PUBLIC COMMENT
10. ADJOURNMENT