

# SPOKANE COUNTY FIRE DISTRICT 4

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Serving North Spokane County

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## BOARD OF TRUSTEES REGULAR MEETING

August 27, 2018 5:00 p.m.

### CORRECTED AGENDA

1. CALL TO ORDER
  2. APPROVAL OF MINUTES
    - July 23, 2018
  3. APPROVAL OF CLAIMS
    - Washington Outpatient Rehab
      - i. \$199.00 (4/02/18)
      - ii. \$199.00 (7/16/18)
      - iii. \$199.00 (7/30/18)
    - Spokane Emergency Group AP
      - i. 711.00 (12/25/18)
    - Pacific Healthcare Group
      - i. \$50.95 (2/14/18)
    - SCFD4
      - i. 130.00 (7/19/18)
  4. ADJOURNMENT
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## BOARD OF COMMISSIONERS REGULAR MEETING

August 27, 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 August 13, 2018 Minutes
  - b. Approval of the August 27, 2018 Vouchers in the amount of \$48,535.72
  - c. Approval of the August 15, 2018 Payroll in the amount \$239,430.44
6. STAFF REPORTS
  - Fire Chief
  - Assistant Chief
  - Office Manager
  - Board of Commissioners
    - Jim Lahde
    - Roger Krieger
    - Jack Hensley
7. INDEPENDENT CONTRACTOR SERVICES

**8. PUBLIC COMMENT**

**9. ADJOURNMENT**