

SPOKANE COUNTY FIRE DISTRICT 4

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Serving North Spokane County

BOARD OF COMMISSIONERS REGULAR MEETING

September 10, 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 27, 2018 Minutes
 - b. Approval of the September 10, 2018 Vouchers in the amount of \$289,503.52
 - c. Approval of the August 31, 2018 Payroll in the amount \$187,130.08
6. STAFF REPORTS
 - Fire Chief
 - Assistant Chief
 - Office Manager
 - Paypal Discussion
 - Community Center Policy
 - Board of Commissioners
 - Jim Lahde
 - Roger Krieger
 - Jack Hensley
7. EXECUTIVE SESSION PURSUANT TO RCW 42.30.110(1)(g) to evaluate the performance of an employee.
8. PUBLIC COMMENT
9. ADJOURNMENT