

# SPOKANE COUNTY FIRE DISTRICT 4

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Serving North Spokane County

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## BOARD OF COMMISSIONERS REGULAR MEETING

January 14, 2019 5:00 p.m.

### AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF RESOLUTION 19-2 BOARD CHAIR ROTATION
4. PLEDGE OF ALLEGIANCE
5. APPROVAL OF AGENDA
6. 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 December 17, 2018 Minutes
  - b. Approval of the January 14, 2019 Vouchers in the amount of \$141,013.13
  - c. Approval of the December 31, 2018 Payroll in the amount \$147,688.77
7. STAFF REPORTS
  - Fire Chief
  - Assistant Chiefs
    - Bill Neckels
    - Howard Johnson
  - Office Manager
  - Office Assistant
  - Board of Commissioners
    - Jim Lahde
    - Roger Krieger
    - Jack Hensley
8. APPROVAL OF RESOLUTION 19-1 AUTHORIZED SIGNERS FOR THE DISTRICT
9. APPROVAL OF CHANGE ORDER NUMBER 034 RE STATION 41
10. APPROVAL OF RESOLUTION 19-3 FINAL ACCEPTANCE OF STATION 41
11. AUTHORIZING CHIEF RANDY JOHNSON TO ENTER INTO WSP MOBILIZATION AGREEMENT
12. PUBLIC COMMENT
13. ADJOURNMENT