

# SPOKANE COUNTY FIRE DISTRICT 4

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Serving North Spokane County

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## BOARD OF TRUSTEES REGULAR MEETING

January 28, 2019 5:00 p.m.

### AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES
  - December 17, 2018
4. APPROVAL OF CLAIMS
  - Radia Inc, P.S.
    - \$97.20 (2/14/18)
  - Spokane County Fire District 4
    - \$310.00 (Volunteer Physicals)
  - Spokane Chiropractic
    - \$56.25 (12/4/18)
    - \$56.25 (12/11/18)
5. ADJOURNMENT

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## BOARD OF COMMISSIONERS REGULAR MEETING

January 28, 2019 5:05 p.m.

### AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. 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 January 14, 2019 Minutes
  - b. Approval of the January 28, 2019 Vouchers in the amount of \$61,069.85
  - c. Approval of the January 15, 2019 Payroll in the amount \$152,884.85
5. STAFF REPORTS
  - Fire Chief
  - Assistant Chiefs
    - Bill Neckels
    - Howard Johnson
  - Office Manager
  - Board of Commissioners
    - Jim Lahde
    - Roger Krieger
    - Jack Hensley
6. APPROVAL OF PROCEDURE 10-24 POINT REIMBURSEMENT (AMENDED 1/28/19)
7. PUBLIC COMMENT
8. EXECUTIVE SESSION PURSUANT TO RCW 42.30.110(1)(C) to consider the sale of real estate.
9. ADJOURNMENT