

SPOKANE COUNTY FIRE DISTRICT 4

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Serving North Spokane County

BOARD OF COMMISSIONERS REGULAR MEETING

February 11, 2019 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 January 28, 2019 Minutes
 - b. Approval of the February 11, 2019 Vouchers in the amount of \$82,550.38
 - c. Approval of the January 31, 2019 Payroll in the amount \$164,510.72
6. STAFF REPORTS
 - Fire Chief
 - Assistant Chiefs
 - Bill Neckels
 - Howard Johnson
 - Office Manager
 - Office Assistant
 - Board of Commissioners
 - Jim Lahde
 - Roger Krieger
 - Jack Hensley
7. APPROVAL OF PURCHASE OF 1995 SIMON DUPLEX LADDER TRUCK
8. SURPLUS OF THE FOLLOWING APPARATUS:
 - 1994 CENTRAL STATE ENGINE VIN #4S7CT9L05RCO12093
 - 1994 CENTRAL STATE ENGINE VIN #4S7CT9L03RCO12092
 - 1986 PIERCE ENGINE VIN #1FDYD80U3GVA11169
9. APPROVAL OF LEASE OF SCBA
10. PUBLIC COMMENT
11. ADJOURNMENT