

SPOKANE COUNTY FIRE DISTRICT 4

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Serving North Spokane County

BOARD OF TRUSTEES REGULAR MEETING

March 25, 2019 5:00 p.m.

AGENDA

1. CALL TO ORDER
 2. PLEDGE OF ALLEGIANCE
 3. APPROVAL OF MINUTES
 - February 25, 2019
 4. APPROVAL OF CLAIMS
 - Spokane County Fire District 4
 - \$1,860.00 (Reimbursement for Volunteer Physicals)
 5. ADJOURNMENT
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BOARD OF COMMISSIONERS REGULAR MEETING

March 25, 2019 5:05 p.m.

AGENDA

1. APPROVAL OF AGENDA
2. 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 March 11, 2019 Minutes
 - b. Approval of the March 11, 2019 Vouchers in the amount of \$159,263.30
 - c. Approval of the March 25, 2019 Vouchers in the amount of \$39,849.84
 - d. Approval of the February 28, 2019 Payroll in the amount \$175,545.56
 - e. Approval of the March 15, 2019 Payroll in the amount of \$133,621.23
3. STAFF REPORTS
 - Fire Chief
 - Assistant Chiefs
 - Office Manager
 - Board of Commissioners
 - Jim Lahde
 - Roger Krieger
 - Jack Hensley
4. SURPLUS OF PERSONAL PROTECTIVE EQUIPMENT
5. PUBLIC COMMENT
6. ADJOURNMENT