

SPOKANE COUNTY FIRE DISTRICT 4

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Serving North Spokane County

BOARD OF COMMISSIONERS REGULAR MEETING

May 13, 2019 5:00 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 April 22, 2019 Minutes
 - b. Approval of the May 13, 2019 Vouchers in the amount of \$
 - c. Approval of the April 30, 2019 Payroll in the amount \$161,052.96
3. **STAFF REPORTS**
 - Fire Chief
 - Assistant Chiefs
 - Office Manager
 - Board of Commissioners
 - Jim Lahde
 - Roger Krieger
 - Jack Hensley
4. **ACCEPTANCE OF OFFER FOR THE SURPLUS 1994 SPARTAN CENTRAL STATES ENGINE IN THE AMOUNT OF \$30,000.00.**
5. **APPROVAL OF RESOLUTION 19-05 2019 BUDGET REVISION**
6. **PUBLIC COMMENT**
7. **ADJOURNMENT**