

SPOKANE COUNTY FIRE DISTRICT 4

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Serving North Spokane County

BOARD OF COMMISSIONERS REGULAR MEETING

August 12, 2019 5:00 p.m.

AGENDA

1. APPROVAL OF AGENDA
2. PLEDGE OF ALLEGIANCE
3. EXECUTIVE SESSION
 - Pursuant to RCW 42.30.110(1)(c) to consider the sale of real estate.
4. AUTHORIZATION OF NON BUDGETED CAPITAL EXPENDITURE (WATER CONNECTION AT STATION 42/MAINTENANCE FACILITY)
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 July 22, 2019 Minutes
 - b. Approval of the August 12, 2019 Vouchers in the amount of \$77,060.92
 - c. Approval of the July 31, 2019 Payroll in the amount of \$229,342.11
6. STAFF REPORTS
 - Fire Chief
 - Assistant Chiefs
 - Office Manager
 - Board of Commissioners
 - Jim Lahde
 - Roger Krieger
 - Jack Hensley
7. APPROVAL OF RESOLUTION 19-06 IN THE MATTER OF A 2019 BUDGET REVISION TO EXPENSE FUND F09
8. APPROVAL OF RESOLUTION 19-07 AUTHORIZING FIRE CHIEF TO TERMINATE PARTICIPATION WITH CCC AND ENTER INTO SLA WITH SREC
9. APPROVAL OF EMPLOYEE WORK AGREEMENT (Rana Mahmood)
10. APPROVAL OF PROCEDURE 10-24 POINTS REIMBURSEMENT (Amended 8/12/19)
11. PUBLIC COMMENT
12. ADJOURNMENT