

SPOKANE COUNTY FIRE DISTRICT 4

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Serving North Spokane County

BOARD OF TRUSTEES REGULAR MEETING

August 26, 2019 5:00 p.m.

AGENDA

1. CALL TO ORDER
 2. PLEDGE OF ALLEGIANCE
 3. APPROVAL OF MINUTES
 - July 22, 2019
 4. APPROVAL OF CLAIMS
 - Providence Sacred Heart (\$266.00)
 5. ADJOURNMENT
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BOARD OF COMMISSIONERS REGULAR MEETING

August 26, 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 August 12, 2019 Minutes
 - b. Approval of the August 26, 2019 Vouchers in the amount of \$41,933.01
 - c. Approval of the August 15, 2019 Payroll in the amount of \$186,540.63
3. STAFF REPORTS
 - Fire Chief
 - Assistant Chiefs
 - Office Manager
 - Board of Commissioners
 - Jim Lahde
 - Roger Krieger
 - Jack Hensley
4. EXECUTIVE SESSION
 - The Board will be going into executive session pursuant to RCW 42.30.110(1)(c) to consider the sale of real estate.
5. WATER-LINE EASEMENT
6. WHITWORTH WATER CONNECTION
7. PUBLIC COMMENT
8. ADJOURNMENT