

SPOKANE COUNTY FIRE DISTRICT 4

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Serving North Spokane County

BOARD OF COMMISSIONERS REGULAR MEETING

October 14, 2019 5:00 p.m.

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. 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 September 23, 2019 Minutes
 - b. Approval of the October 14, 2019 Vouchers in the amount of \$157,034.89
 - c. Approval of the September 31, 2019 Payroll in the amount of \$243,857.00
5. STAFF REPORTS
 - Fire Chief
 - Assistant Chiefs
 - Office Manager
 - Board of Commissioners
 - Jim Lahde
 - Roger Krieger
 - Jack Hensley
6. APPROVAL OF EASEMENT TRANSFER AGREEMENT AND TEMPORARY IRREVOCABLE LICENSE FOR ASSESSOR'S PROPERTY TAX PARCEL/ACCOUNT NUMBERS 38273.9071 & 38273.9078
7. PUBLIC COMMENT
8. ADJOURNMENT