

SPOKANE COUNTY FIRE DISTRICT 4

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Serving North Spokane County

BOARD OF TRUSTEES REGULAR MEETING

November 25, 2019 5:00 p.m.

AGENDA

1. CALL TO ORDER
 2. ROLL CALL
 3. PLEDGE OF ALLEGIANCE
 4. APPROVAL OF MINUTES
 - October 28, 2019
 5. APPROVAL OF CLAIMS
 - No Claims
 6. ADJOURNMENT
-

BOARD OF COMMISSIONERS REGULAR MEETING

November 25, 2019 5:05 p.m.

AGENDA

1. CALL TO ORDER
2. ROLL CALL
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 November 11, 2019 Minutes
 - b. Approval of the November 25, 2019 Vouchers in the amount of \$72,228.03
 - c. Approval of the November 15, 2019 Payroll in the amount of \$175,883.04
5. STAFF REPORTS
 - Fire Chief
 - Assistant Chiefs
 - Office Manager
 - Board of Commissioners
 - Jim Lahde
 - Roger Krieger
 - Jack Hensley
6. APPROVAL OF RESOLUTION 19-12 MRSC ROSTERS FOR SMALL PUBLIC WORKS, VENDOR LIST, CONSULTANT
7. PUBLIC COMMENT
8. ADJOURNMENT