

# SPOKANE COUNTY FIRE DISTRICT 4

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Serving North Spokane County

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## BOARD OF COMMISSIONERS REGULAR MEETING

March 11, 2019 5:00 p.m.

### AGENDA

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. APPROVAL OF AGENDA**

**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 February 25, 2019 Minutes

b. Approval of the February 28, 2019 Payroll in the amount \$175,545.56

**6. STAFF REPORTS**

- Fire Chief
- Assistant Chief
  - Bill Neckels
  - Howard Johnson
- Office Manager
- Office Assistant
- Board of Commissioners
  - Jim Lahde
  - Roger Krieger
  - Jack Hensley

**7. MAY BOARD MEETINGS**

**8. PUBLIC COMMENT**

**9. ADJOURNMENT**