SPOKANE COUNTY FIRE DISTRICT 4

315 E Crawford Street Deer Park WA 99006 Phone 509.467.4500 Fax 509.467.6032 www.scfd4.org



BOARD OF TRUSTEES REGULAR MEETING February 24, 2020 5:00 p.m.

AGENDA

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- 4. APPROVAL OF MINUTES
 - January 20, 2020
- 5. APPROVAL OF CLAIMS
 - No Claims
- 6. ADJOURNMENT

BOARD OF COMMISSIONERS REGULAR MEETING February 24, 2020 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 February 10, 2020 Minutes
- b. Approval of the February 24, 2020 Vouchers in the amount of \$82,150.95
- c. Approval of the February 15, 2020 Payroll in the amount of \$182,694.70

5. STAFF REPORTS

- Fire Chief
- Assistant Chiefs
- Office Manager
- Board of Commissioners
 - o Jim Lahde
 - o Roger Krieger
 - Jack Hensley
- 6. PUBLIC COMMENT
- 7. ADJOURNMENT