

SPOKANE COUNTY FIRE DISTRICT 4

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Serving North Spokane County

BOARD OF COMMISSIONERS REGULAR MEETING

March 9, 2020 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 24, 2020 Minutes
 - b. Approval of the March 9, 2020 Vouchers in the amount of \$65,171.17
 - c. Approval of the February 28, 2020 Payroll in the amount of \$227,073.52
6. STAFF REPORTS
 - Fire Chief
 - Assistant Chiefs
 - Office Manager
 - Board of Commissioners
 - Jim Lahde
 - Roger Krieger
 - Jack Hensley
7. APPROVAL OF RESOLUTION 20-02 ADOPTION OF 2020 BUSINESS PLAN
8. PUBLIC COMMENT
9. EXECUTIVE SESSION PURSUANT TO RCW 42.30.110(1)(g) – to review the performance of an employee.
10. ADJOURNMENT