

SPOKANE COUNTY FIRE DISTRICT 4

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Serving North Spokane County

BOARD OF TRUSTEES REGULAR MEETING

March 23, 2020 5:00 p.m.

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES
 - February 24, 2020
5. APPROVAL OF CLAIMS
 - Rosauers \$176.09
 - Providence Health Services \$178.40
6. AUTHORIZATION FOR FIRE CHIEF TO SIGN BVFF REPORT OF ACCIDENT AND INVOICE VOUCHER
7. ADJOURNMENT

BOARD OF COMMISSIONERS REGULAR MEETING

March 23, 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 March 9, 2020 Minutes
 - b. Approval of the March 23, 2020 Vouchers in the amount of \$45,148.72
 - c. Approval of the March 15, 2020 Payroll in the amount of \$175,688.95
 - d. Approval of Commissioners' signatures on Voucher/Payroll Approval
5. STAFF REPORTS
 - Fire Chief
 - Assistant Chiefs
 - Office Manager
 - Board of Commissioners
 - Jim Lahde
 - Roger Krieger
 - Jack Hensley
6. PUBLIC COMMENT
7. ADJOURNMENT