

# SPOKANE COUNTY FIRE DISTRICT 4

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Serving North Spokane County

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## BOARD OF TRUSTEES REGULAR MEETING

April 27, 2020 5:00 p.m.

### AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES
  - March 23, 2020
5. APPROVAL OF CLAIMS
  - Rosauers \$198.77
6. ADJOURNMENT

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## BOARD OF COMMISSIONERS REGULAR MEETING

April 27, 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 April 13, 2020 Minutes
  - b. Approval of the April 27, 2020 Vouchers in the amount of \$17,494.74
  - c. Approval of the April 15, 2020 Payroll in the amount of \$207,825.49
5. STAFF REPORTS
  - Fire Chief
  - Assistant Chiefs
  - Office Manager
  - Board of Commissioners
    - Jim Lahde
    - Roger Krieger
    - Jack Hensley
6. PUBLIC COMMENT
7. ADJOURNMENT