

# SPOKANE COUNTY FIRE DISTRICT 4

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Serving North Spokane County

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## BOARD OF COMMISSIONERS REGULAR MEETING

June 8, 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 May 26, 2020 Minutes
  - b. Approval of the June 8, 2020 Vouchers in the amount of \$69,046.26
  - c. Approval of the May 31, 2020 Payroll in the amount of \$224,107.76
6. STAFF REPORTS
  - Fire Chief
  - Assistant Chiefs
  - Office Manager
  - Board of Commissioners
    - Jim Lahde
    - Roger Krieger
    - Jack Hensley
7. SURPLUS OF EQUIPMENT
  - 2001 Fireblaster Prop Trailer with contents
  - 1996 35' Great Dane Guardian Refer Trailer
8. PUBLIC COMMENT
9. EXECUTIVE SESSION PURSUANT TO RCW 42.30.110(1)(g). To evaluate the qualifications of an applicant for public employment.
10. ADJOURNMENT