

# SPOKANE COUNTY FIRE DISTRICT 4

315 E Crawford Street  
Deer Park WA 99006  
Phone 509.467.4500 Fax 509.467.6032  
www.scf4.org



Serving North Spokane County

## BOARD OF COMMISSIONERS REGULAR MEETING

November 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 October 26, 2020 Minutes
- b. Approval of the November 9, 2020 Vouchers in the amount of \$148,685.47
- c. Approval of the October 31, 2020 Payroll in the amount of \$478,478.11

**6. BUDGET HEARING**

- Open
  - Review Resolutions
    1. 20-05 Substantial Need
    2. 20-06 Regular Levy
    3. 20-07 EMS Levy
    4. 20-08 2021 Budget Certification
    5. 20-09 2021 Budget/General Fund Appropriation
- Public Comment
- Close

**7. STAFF REPORTS**

- Fire Chief
- Assistant Chief
- XO
- Office Manager
- Office Assistant
- Board of Commissioners

**8. APPROVAL OF RESOLUTION 20-05 Substantial Need**

**9. APPROVAL OF RESOLUTION 20-06 Regular Levy**

**10. APPROVAL OF RESOLUTION 20-07 EMS Levy**

**11. APPROVAL OF RESOLUTION 20-08 2021 Budget**

**12. APPROVAL OF RESOLUTION 20-09 2021 Budget/General Fund Appropriation**

**13. APPROVAL OF EMPLOYEE WORK AGREEMENT**

- Jared Harms
- Andy Fowler

**14. PUBLIC COMMENT**

**15. ADJOURNMENT**