

SPOKANE COUNTY FIRE DISTRICT 4

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Serving North Spokane County

MEETINGS ARE VIA ZOOM
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1 253 215 8782
Meeting ID# : 917 6080 1599

BOARD OF COMMISSIONERS REGULAR MEETING

December 7, 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 November 23, 2020 Minutes
- b. Approval of the December 7, 2020 Vouchers in the amount of \$46,979.72
- c. Approval of the November 30, 2020 payroll in the amount of \$611,057.60

6. STAFF REPORTS

- Fire Chief
- Assistant Chief
- XO
- Office Manager
- Office Assistant
- Board of Commissioners
 - Jim Lahde
 - Roger Krieger
 - Jack Hensley

7. REVIEW OF THE 2021 BUSINESS PLAN AND TASKING SCHEDULE

8. PUBLIC COMMENT

9. EXECUTIVE SESSION PURSUANT TO RCW 42.30.110(1)(g) to review the performance of an employee.

10. ADJOURNMENT