

SPOKANE COUNTY FIRE DISTRICT 4

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MEETINGS ARE VIA ZOOM

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253-215-8782

Meeting ID: 978 4023 1336

Passcode: 527473

BOARD OF COMMISSIONERS REGULAR MEETING January 11, 2021 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 December 21, 2020 Minutes
- b. Approval of the January 11, 2021 Vouchers in the amount of \$135,213.78
- c. Approval of the December 31, 2020 payroll in the amount of \$402,394.14

6. STAFF REPORTS

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

7. PUBLIC COMMENT

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

9. ADJOURNMENT