

# 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 TRUSTEES REGULAR MEETING

January 20, 2020 5:00 p.m.

### AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES
  - December 16, 2019
5. APPROVAL OF CLAIMS
  - No Claims
6. ADJOURNMENT

---

## BOARD OF COMMISSIONERS REGULAR MEETING

January 20, 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 January 6, 2020 Minutes
  - b. Approval of the January 20, 2020 Vouchers in the amount of \$45,807.03
  - c. Approval of the January 15, 2020 Payroll in the amount of \$175,722.46
5. STAFF REPORTS
  - Fire Chief
  - Assistant Chiefs
  - Office Manager
  - Board of Commissioners
    - Jim Lahde
    - Roger Krieger
    - Jack Hensley

**6. APPROVAL OF EMPLOYEE WORK AGREEMENTS 2020-2021**

- Bender, Bob
- Cooper, Steven
- Fleetwood, Barbara
- Grella, Brett
- Hamilton, Russell
- Hansen, Amber
- Hill, Megan
- Johnson, Howard
- Mack, Lena
- Mahmood, Rana
- Martin, Bradley Sr
- Neckels, William
- Palomino, Gino
- Schwiesow, Robert
- Smith, Bradley
- Speziale, Vincent
- Sylvester, Johnnie
- Talbot, David
- Wright, Charles

**7. APPROVAL OF LOU WITH LOCAL 690 RE ARTICLE 26 HEALTH & WELFARE**

**8. PUBLIC COMMENT**

**9. ADJOURNMENT**