

SPOKANE COUNTY FIRE DISTRICT 4

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Serving North Spokane County

BOARD OF COMMISSIONERS REGULAR MEETING

February 10, 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 January 20, 2020 Minutes
 - b. Approval of the February 10, 2020 Vouchers in the amount of \$137,260.99
 - c. Approval of the January 31, 2020 Payroll in the amount of \$193,645.81
6. STAFF REPORTS
 - Fire Chief
 - Assistant Chiefs
 - Office Manager
 - Board of Commissioners
 - Jim Lahde
 - Roger Krieger
 - Jack Hensley
7. DESIGNATION OF 2019 F09 CASH CARRY-OVER
8. PUBLIC COMMENT
9. ADJOURNMENT