

SPOKANE COUNTY FIRE DISTRICT 4

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Serving North Spokane County

BOARD OF TRUSTEES REGULAR MEETING

February 25, 2019 5:00 p.m.

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES
 - January 28, 2019
4. APPROVAL OF CLAIMS
 - Rosauers
 - \$2,939.74 (RX)
 - Spokane Chiropractic
 - \$56.25 (02/04/2019)
5. ADJOURNMENT

BOARD OF COMMISSIONERS REGULAR MEETING

February 25, 2019 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 February 11, 2019 Minutes
 - b. Approval of the February 25, 2019 Vouchers in the amount of \$46,286.38
5. Approval of the February 15, 2019 Payroll in the amount \$146,869.81
6. STAFF REPORTS
 - Fire Chief
 - Assistant Chiefs
 - Bill Neckels
 - Howard Johnson
 - Office Manager
 - Board of Commissioners
 - Jim Lahde
 - Roger Krieger
 - Jack Hensley
7. APPROVAL OF RESOLUTION 19-04 ADOPTION OF 2019 BUSINESS PLAN
8. PUBLIC COMMENT
9. ADJOURNMENT