

SPOKANE COUNTY FIRE DISTRICT 4

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Serving North Spokane County

BOARD OF TRUSTEES REGULAR MEETING

April 22, 2019 5:00 p.m.

AGENDA

1. CALL TO ORDER
 2. PLEDGE OF ALLEGIANCE
 3. APPROVAL OF MINUTES
 - March 25, 2019
 4. APPROVAL OF CLAIMS
 - No Claims
 5. ADJOURNMENT
-

BOARD OF COMMISSIONERS REGULAR MEETING

April 22, 2019 5:05 p.m.

AGENDA

1. APPROVAL OF AGENDA
2. 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 April 8, 2019 Minutes
 - b. Approval of the April 22, 2019 Vouchers in the amount of \$88,835.78
 - c. Approval of the April 15, 2019 Payroll in the amount of \$143,329.15
3. STAFF REPORTS
 - Fire Chief
 - Assistant Chiefs
 - Office Manager
 - Board of Commissioners
 - Jim Lahde
 - Roger Krieger
 - Jack Hensley
4. ACCAPTANCE OF OFFER FOR THE SURPLUSSED 1994 SPARTAN CENTRAL STATES ENGINE IN THE AMOUNT OF \$30,000.00.
5. EXECUTIVE SESSION PURSUANT TO RCW 42.30.110(g)

To evaluate the qualifications of an applicant for public employment.
6. PUBLIC COMMENT
7. ADJOURNMENT