

# 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 May 26, 2020 5:00 p.m.

### AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES
  - April 27, 2020
5. APPROVAL OF CLAIMS
  - No Claims
6. ADJOURNMENT

---

## BOARD OF COMMISSIONERS REGULAR MEETING May 26, 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 May 11, 2020 Minutes
  - b. Approval of the May 26, 2020 Vouchers in the amount of \$27,444.95
  - c. Approval of the May 15, 2020 Payroll in the amount of \$186,535.89
5. STAFF REPORTS
  - Fire Chief
  - Assistant Chiefs
  - Office Manager
  - Board of Commissioners
    - Jim Lahde
    - Roger Krieger
    - Jack Hensley
6. APPROVAL OF AVISTA MEMORANDUM OF UNDERSTANDING (MOU)
7. PUBLIC COMMENT
8. EXECUTIVE SESSION PURSUANT TO RCW 42.30.110(1)(g). To evaluate the qualifications of an applicant for public employment.
9. ADJOURNMENT