

# SPOKANE COUNTY FIRE DISTRICT 4

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Serving North Spokane County

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## BOARD OF TRUSTEES REGULAR MEETING

June 22, 2020 5:00 p.m.

### AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES
  - May 26, 2020
5. APPROVAL OF CLAIMS
  - No Claims
6. ADJOURNMENT

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## BOARD OF COMMISSIONERS REGULAR MEETING

June 22, 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 June 8, 2020 Minutes
  - b. Approval of the June 22, 2020 Vouchers in the amount of \$26,720.04
  - c. Approval of the June 15, 2020 Payroll in the amount of \$209,277.39
5. STAFF REPORTS
  - Fire Chief
  - Assistant Chiefs
  - Office Manager
  - Board of Commissioners
    - Jim Lahde
    - Roger Krieger
    - Jack Hensley
6. AUTHORIZATION FOR FIRE CHIEF OR DESIGNEE TO ENTER INTO AN UPDATED LEASE WITH INTERWEST COMMUNICATIONS FOR STATIONS 42, 46 AND OLD ADMIN.
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