

# 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

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## BOARD OF TRUSTEES REGULAR MEETING

June 24, 2019 5:00 p.m.

### AGENDA

1. CALL TO ORDER
  2. PLEDGE OF ALLEGIANCE
  3. APPROVAL OF MINUTES
    - May 28, 2019
  4. APPROVAL OF CLAIMS
    - No Claims
  5. ADJOURNMENT
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## BOARD OF COMMISSIONERS REGULAR MEETING

June 24, 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 June 10, 2019 Minutes
  - b. Approval of the June 24, 2019 Vouchers in the amount of \$35,664.03
  - c. Approval of the June 15, 2019 Payroll in the amount of \$187,700.69
3. STAFF REPORTS
  - Fire Chief
    - Employee Work Agreement
  - Assistant Chiefs
  - Office Manager
  - Board of Commissioners
    - Jim Lahde
    - Roger Krieger
    - Jack Hensley
4. APPROVAL OF PROCEDURE 10-24 POINTS REIMBURSEMENT AMENDED 6/24/19
5. AUTHORIZING CHIEF RANDY JOHNSON TO ENTER INTO THE SERVICE LEVEL AGREEMENT AND ASSOCIATED DOCUMENTS WITH SPOKANE REGIONAL EMERGENCY COMMUNICATIONS FOR DISPATCH SERVICES
6. PUBLIC COMMENT
7. EXECUTIVE SESSION
  - Pursuant to RCW 42.30.110(1)(g) to evaluate the qualifications of an applicant for public employment.
8. ADJOURNMENT