

SPOKANE COUNTY FIRE DISTRICT 4

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Serving North Spokane County

BOARD OF COMMISSIONERS REGULAR MEETING

July 8, 2019 5:00 p.m.

AGENDA

1. APPROVAL OF AGENDA
2. PLEDGE OF ALLEGIANCE
3. 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 24, 2019 Minutes
 - b. Approval of the July 8, 2019 Vouchers in the amount of \$43,739.93
 - c. Approval of the June 28, 2019 Payroll in the amount of \$218,724.15
4. STAFF REPORTS
 - Fire Chief
 - Assistant Chiefs
 - Office Manager
 - Board of Commissioners
 - Jim Lahde
 - Roger Krieger
 - Jack Hensley
5. APPROVAL OF SERVICE LEVEL AGREEMENT (SLA) WITH SPOKANE REGIONAL EMERGENCY COMMUNICATIONS (SREC)
6. APPROVAL OF EMPLOYEE WORK AGREEMENT
7. SURPLUS OF SCBA
8. PUBLIC COMMENT
9. EXECUTIVE SESSION
 - Pursuant to RCW 42.30.110(1)(g) to evaluate the qualifications of an applicant for public employment.
10. ADJOURNMENT