

# SPOKANE COUNTY FIRE DISTRICT 4

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Serving North Spokane County

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## BOARD OF TRUSTEES REGULAR MEETING

July 22, 2019 5:00 p.m.

### AGENDA

1. CALL TO ORDER
  2. PLEDGE OF ALLEGIANCE
  3. APPROVAL OF MINUTES
    - May 28, 2019
    - June 24, 2019
  4. APPROVAL OF CLAIMS
    - No Claims
  5. ADJOURNMENT
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## BOARD OF COMMISSIONERS REGULAR MEETING

July 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 July 8, 2019 Minutes
  - b. Approval of the July 22, 2019 Vouchers in the amount of \$248,123.73
  - c. Approval of the June 30, 2019 Payroll in the amount of \$168,861.53
3. STAFF REPORTS
  - Fire Chief
  - Assistant Chiefs
  - Office Manager
  - Board of Commissioners
    - Jim Lahde
    - Roger Krieger
    - Jack Hensley
4. APPROVAL OF SURPLUS FLEET
  - 2008 Ford Expedition (CD01)
  - 2009 Ford Expedition XLT (CD03)
  - 2000 Ford 15 Passenger Van (CD07)
5. PUBLIC COMMENT
6. ADJOURNMENT