

SPOKANE COUNTY FIRE DISTRICT 4

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Serving North Spokane County

BOARD OF TRUSTEES REGULAR MEETING

July 27, 2020 5:00 p.m.

AGENDA

1. CALL TO ORDER
 2. ROLL CALL
 3. PLEDGE OF ALLEGIANCE
 4. APPROVAL OF MINUTES
 - June 22, 2020
 5. APPROVAL OF CLAIMS
 - Rosauers - \$396.58
 6. ADJOURNMENT
-

BOARD OF COMMISSIONERS REGULAR MEETING

July 27, 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 July 13, 2020 Minutes
 - b. Approval of the July 27, 2020 Vouchers in the amount of \$32,788.50
5. STAFF REPORTS
 - Fire Chief
 - Transition Document
 - Office Assistant – Financials
 - Administrative Financials_Accounting Position
 - Assistant Chiefs
 - Office Manager
 - Board of Commissioners
 - Jim Lahde
 - Roger Krieger
 - Jack Hensley
6. PUBLIC COMMENT
7. EXECUTIVE SESSION PURSUANT TO RCW 42.30.110(1)(g). To review the performance of an employee.
8. ADJOURNMENT