

SPOKANE COUNTY FIRE DISTRICT 4

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Serving North Spokane County

BOARD OF COMMISSIONERS REGULAR MEETING

November 11, 2019 5:00 p.m.

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

5. 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 October 28, 2019 Minutes
- b. Approval of the November 11, 2019 Vouchers in the amount of \$163,587.51
- c. Approval of the October 31, 2019 Payroll in the amount of \$182,797.68

6. BUDGET HEARING

- Open
 - Review Resolutions
 1. **19-08** Regular Levy
 2. **19-09** EMS Levy
 3. **19-10** 2020 Budget Certification
 4. **19-11** 2020 Budget/General Fund Appropriation
- Public Comment
- Close

7. STAFF REPORTS

- Fire Chief
- Assistant Chiefs
- Office Manager
- Board of Commissioners
 - Jim Lahde
 - Roger Krieger
 - Jack Hensley

8. APPROVAL OF RESOLUTION 19-08 Regular Levy

9. APPROVAL OF RESOLUTION 19-09 EMS Levy

10. APPROVAL OF RESOLUTION 19-10 2020 Budget

11. APPROVAL OF RESOLUTION 19-11 2020 Budget/General Fund Appropriation

12. APPROVAL OF 2020 WFCA HEALTH CARE PROGRAM APPLICATION

13. PUBLIC COMMENT

14. ADJOURNMENT