

SPOKANE COUNTY FIRE DISTRICT 4

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Serving North Spokane County

MEETINGS ARE VIA ZOOM

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Meeting ID# 950 0010 9819

BOARD OF TRUSTEES REGULAR MEETING

November 23, 2020 5:00 p.m.

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES
 - October 26, 2020
5. APPROVAL OF CLAIMS
 - Rosauers (\$206.87)
 - SCFD4 (\$1,170.00) Volunteer Physicals
6. APPROVAL OF CERTIFICATE FOR PENSION
 - Rona Forkner
7. ADJOURN

BOARD OF COMMISSIONERS REGULAR MEETING

November 23, 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 November 9, 2020 Minutes
 - b. Approval of the November 23, 2020 Vouchers in the amount of \$142,184.37
5. STAFF REPORTS
 - Fire Chief
 - Assistant Chief
 - XO
 - Office Manager
 - Review of Cash Flow
 - Office Assistant
 - Board of Commissioners
 - Jim Lahde
 - Roger Krieger
 - Jack Hensley
6. PUBLIC COMMENT
7. ADJOURNMENT