

SPOKANE COUNTY FIRE DISTRICT 4

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Serving North Spokane County

BOARD OF TRUSTEES REGULAR MEETING

December 16, 2019 5:00 p.m.

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES
 - November 25, 2019
5. APPROVAL OF CLAIMS
 - No Claims
6. ADJOURNMENT

BOARD OF COMMISSIONERS REGULAR MEETING

December 16, 2019 5:05 p.m.

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. OATH OF OFFICE FOR COMMISSIONER ROGER KRIEGER
4. 2020 GOOD OF THE ORDER – Resolution 19-2
 - 2020 Board Chair
 - Jim Lahde
 - 2020 Board Chair Pro Tem
 - Jack Hensley
 - 2020 Board of Trustees
 - Jim Lahde
 - Jack Hensley

5. APPROVAL OF AGENDA

6. 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 25 and December 2, 2019 Minutes
- b. Approval of the December 16, 2019 Vouchers in the amount of \$152,088.29
- c. Approval of the November 30, 2019 Payroll in the amount of \$190,119.64
- d. Approval of the December 15, 2019 Payroll in the amount of \$239,735.56

7. STAFF REPORTS

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

8. APPROVAL OF OFFER FROM FD4 VOLUNTEER ASSOCIATION TO PURCHASE SURPLUS ENGINE (OLD ENGINE 45)

9. PUBLIC COMMENT

10. ADJOURNMENT