

SPOKANE COUNTY FIRE DISTRICT 4

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BOARD MEETING ACCESS VIA ZOOM

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1 253 215 8782

Meeting ID: 839 4138 9142

BOARD OF COMMISSIONERS REGULAR MEETING

January 8, 2024 5:00 p.m.

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. OATH OF OFFICE
 - Commissioner 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 December 18, 2023 Minutes
 - b. Approval of the January 8, 2024 Vouchers in the amount of \$285,529.54
 - c. Approval of the December 31, 2023 Payroll in the amount of \$508,056.44
7. STAFF REPORTS
 - Fire Chief
 - Assistant Chief
 - Office Manager
 - Board of Commissioners
 - Jim Lahde
 - Roger Krieger
 - Jack Hensley
8. APPROVAL OF THE 2024-2025 EMPLOYEE WORK AGREEMENTS
9. APPROVAL OF STATION 45 CHANGE ORDER NUMBER 002
10. PUBLIC COMMENT
11. ADJOURNMENT