

SPOKANE COUNTY FIRE DISTRICT 4

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Serving North Spokane County

BOARD MEETING ACCESS VIA ZOOM
<https://us06web.zoom.us/j/83941389142>
or dial:
1 253 215 8782
Meeting ID: 839 4138 9142

Any member of the public shall have the right to provide comments to the Spokane County Fire District Board during the Public Comment portion of the meeting. Those wishing to speak at that time need to sign up on the sheet posted outside the Board Room, or in the chat session, once signed in remotely to the meeting. A maximum time not more than three (3) minutes shall be allowed for each speaker. Agenda items may be added to the agenda or taken out of sequence.

BOARD OF TRUSTEES REGULAR MEETING

January 22, 2024 5:00 p.m.

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES
 - December 18, 2023
5. APPROVAL OF CLAIMS
 - None
6. APPROVAL OF 2024 BVFF REMITTANCE FOR PENSION AND DISABILITY

BOARD OF COMMISSIONERS REGULAR MEETING

January 22, 2024 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 January 8, 2024 Minutes
 - b. Approval of the January 22, 2024 Vouchers in the amount of \$512,825.27
5. STAFF REPORTS
 - Fire Chief
 - Assistant Chiefs
 - Howard Johnson
 - Mike Nokes
 - Office Manager
 - Board of Commissioners
 - Jim Lahde
 - Roger Krieger
 - Jack Hensley

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6. APPROVAL OF RESOLUTION 24-01 ADOPTION OF 2024 BUSINESS PLAN
7. APPROVAL OF PURCHASE OF WILDLAND SKID UNIT
8. APPROVAL OF EMPLOYEE WORK AGREEMENTS – SHIFT AND NON-SHIFT
9. ALLOCATION OF 2023 CASH CARRY OVER
10. PUBLIC COMMENT
11. EXECUTIVE SESSION PURSUANT TO RCW 42.30.110(1)(g) to review the performance of an employee.
12. ADJOURNMENT