

# 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 23, 2023 5:00 p.m.

### AGENDA

1. CALL TO ORDER
  2. ROLL CALL
  3. PLEDGE OF ALLEGIANCE
  4. APPROVAL OF MINUTES
  5. APPROVAL OF CLAIMS
- December 19, 2022
  - None

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## BOARD OF COMMISSIONERS REGULAR MEETING

January 23, 2023 5:00 p.m.

### AGENDA

1. CALL TO ORDER
  2. PLEDGE OF ALLEGIANCE
  3. ROLL CALL
  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 January 9, 2023 Minutes
  - b. Approval of the January 23, 2023 Vouchers in the amount of \$46,826.05
6. STAFF REPORTS
    - Fire Chief
    - Assistant Chief
    - Office Manager
    - Board of Commissioners
      - Jim Lahde
      - Roger Krieger
      - Jack Hensley
  7. APPROVAL OF EMPLOYEE WORK AGREEMENTS FOR:
    - Erin Hanson
    - Megan Williams
    - David LaChapelle
  8. PUBLIC COMMENT
  9. ADJOURNMENT