

SPOKANE COUNTY FIRE DISTRICT 4

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Serving North Spokane County

MEETINGS ARE VIA ZOOM
<https://zoom.us/j/93325676212?pwd=NThEdjRJaFQzNXVpUWF6bjVHbGgyQT09>
or dial:
1 253 215 8782
Meeting ID#933 2567 6212

BOARD OF TRUSTEES REGULAR MEETING

January 25, 2021 5:00 p.m.

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES
 - o December 21, 2020
5. APPROVAL OF CLAIMS
 - o Rosauers (\$648.13)
6. ADJOURN

BOARD OF COMMISSIONERS REGULAR MEETING

January 25, 2021 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 11, 2021 Minutes
 - b. Approval of the January 25, 2021 Vouchers in the amount of \$75,193.77
5. STAFF REPORTS
 - Fire Chief
 - Assistant Chief
 - XO
 - Office Manager
 - Office Assistant
 - Board of Commissioners
 - o Jim Lahde
 - o Roger Krieger
 - o Jack Hensley
6. TRANSPORT PROPOSAL
7. APPROVAL OF RESOLUTION 21-01 APPROVAL OF THE 2021 BUSINESS PLAN
8. ALLOCATION OF 2021 F09 CASH CARRYOVER
9. SURPLUS EQUIPMENT
 - PortaCount Respirator Fit Tester
 - PPE (turnout coats and pants)
10. PUBLIC COMMENT
11. ADJOURNMENT