

# 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 COMMISSIONERS REGULAR MEETING

February 12, 2024 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 22, 2024 Minutes
  - b. Approval of the February 12, 2024 Vouchers in the amount of \$311,356.91
  - c. Approval of the January 31, 2024 Payroll in the amount of \$600,611.89
6. STAFF REPORTS
  - Fire Chief
  - Assistant Chiefs
  - Office Manager
  - Board of Commissioners
    - Jim Lahde
    - Roger Krieger
    - Jack Hensley
7. SURPLUS OF PPE (2024 BOC Surplus 2/12/24)
8. SURPLUS OF HP DESIGNJET T770 PLOTTER
9. APPROVAL OF FIRE CHIEF WORK AGREEMENT 2024-2025
10. APPROVAL OF AMENDED BUDGET
11. APPROVAL OF CHANGE ORDER #s 1-3 for Engines 1 and 2
12. PARTTIME FF VEBA OVERPAYMENT
13. EXECUTIVE SESSION PURSUANT TO RCW 42.30.110(1)(g) to review the performance of an employee.
14. PUBLIC COMMENT
15. ADJOURNMENT