

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 13, 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 23, 2023 Minutes
 - b. Approval of the February 13, 2023 Vouchers in the amount of \$168,742.89
 - c. Approval of the January 31, 2022 Payroll in the amount of \$429,642.88
6. PRESENTATION OF PROPOSED DRILL TOWER by Deputy Chief Russ Hamilton
7. STAFF REPORTS
 - Fire Chief
 - Assistant Chief
 - Office Manager
 - Board of Commissioners
 - Jim Lahde
 - Roger Krieger
 - Jack Hensley
8. APPROVAL OF RESOLUTION 23-01 ADOPTION OF 2023 BUSINESS PLAN
9. ALLOCATION OF 2022 F09 CASH CARRYOVER
10. PUBLIC COMMENT
11. EXECUTIVE SESSION PURSUANT TO RCW 42.30.110(1)(g) to review the performance of an employee.
12. ADJOURNMENT