

SPOKANE COUNTY FIRE DISTRICT 4

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Serving North Spokane County

BOARD MEETING ACCESS VIA ZOOM
<https://us06web.zoom.us/j/82062462529>
or dial:
1 253 215 8782
Meeting ID: 820 6246 2529

BOARD OF COMMISSIONERS REGULAR MEETING February 14, 2022, 5:00 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 24, 2022, Minutes
 - b. Approval of the February 14, 2022, Vouchers in the amount of \$86,554.22
 - c. Approval of the January 31, 2022, payroll in the amount of \$390,400.15
5. STAFF REPORTS
 - Fire Chief
 - Assistant Chief
 - XO
 - Office Manager
 - Office Assistant
 - Board of Commissioners
 - Jim Lahde
 - Roger Krieger
 - Jack Hensley
6. ALLOCATION OF 2021 F09 CASH CARRYOVER
7. APPROVAL OF RESOLUTION 22-01 ADOPTION OF 2022 BUSINESS PLAN
8. PUBLIC COMMENT
9. EXECUTIVE SESSION PURSUANT TO RCW 42.30.110(1)(g) to evaluate the performance of an employee.
10. ADJOURNMENT