

# SPOKANE COUNTY FIRE DISTRICT 4

315 E Crawford Street  
Deer Park WA 99006  
Phone 509.467.4500 Fax 509.467.6032  
www.scf4.org



Serving North Spokane County

MEETINGS ARE VIA ZOOM  
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1 253 215 8782  
Meeting ID: 963 2611 4015

## BOARD OF TRUSTEES REGULAR MEETING February 22, 2021 5:00 p.m.

### AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES
  - o January 25, 2021
5. APPROVAL OF CLAIMS
  - o Spokane County Fire District 4 (\$130.00)
  - o Deer Park Urgent Care Clinic (\$324.75)
6. ADJOURN

## BOARD OF COMMISSIONERS REGULAR MEETING February 22, 2021 5:05 p.m.

### AMENDED 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 February 8, 2021 Minutes
  - b. Approval of the February 22, 2021 Vouchers in the amount of \$83,230.97
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. APPROVAL OF SURPLUS OF PROPERTY (STATION 48 LOT LINE ADJUSTMENT)  
RESOLUTION NUMBER 21-02
7. PUBLIC COMMENT
8. ADJOURNMENT