

# SPOKANE COUNTY FIRE DISTRICT 4

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Serving North Spokane County

BOARD MEETING ACCESS VIA ZOOM  
<https://us06web.zoom.us/j/82233085960>

or dial: 1 253 215 8782  
Meeting ID: 822 3308 5960

## BOARD OF TRUSTEES REGULAR MEETING

February 28, 2022 5:00 p.m.

### AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
  - APPROVAL OF MINUTES
    - January 24, 2022
4. APPROVAL OF CLAIMS
  - None
5. ADJOURN

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## BOARD OF COMMISSIONERS REGULAR MEETING

February 28, 2022 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 February 14, 2022 Minutes
  - b. Approval of the January 24, 2022 Vouchers in the amount of \$62,322.22
5. STAFF REPORTS
  - Fire Chief
  - Assistant Chief
  - Office Manager
  - Office Assistant
  - Board of Commissioners
    - Jim Lahde
    - Roger Krieger
    - Jack Hensley
6. PUBLIC COMMENT
7. ADJOURNMENT