

SPOKANE COUNTY FIRE DISTRICT 4

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Serving North Spokane County

BOARD MEETING ACCESS VIA ZOOM
<https://us06web.zoom.us/j/89988550573>

or dial:
1 253 215 8782
Meeting ID: 899 8855 0573

BOARD OF TRUSTEES REGULAR MEETING

March 28, 2022 5:00 p.m.

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
 - APPROVAL OF MINUTES
 - February 28, 2022
4. APPROVAL OF CLAIMS
 - None
5. ADJOURN

BOARD OF COMMISSIONERS REGULAR MEETING

March 28, 2022 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 March 14, 2022 Minutes
 - b. Approval of the March 28, 2022 Vouchers in the amount of \$53,328.82
6. STAFF REPORTS
 - Fire Chief
 - Assistant Chief
 - Office Manager
 - Office Assistant
 - Board of Commissioners
 - Jim Lahde
 - Roger Krieger
 - Jack Hensley
7. APPROVAL OF RESOLUTION 22-02 ADOPTION OF AMENDED AND RESTATED 457 PLAN
8. PUBLIC COMMENT
9. ADJOURNMENT