

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

May 13, 2024 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 April 22, 2024 Minutes
 - b. Approval of the May 3, 2024 Special Meeting Minutes
 - c. Approval of the April 30, 2024 Payroll in the amount of \$635,211.41
 - d. Approval of the May 13, 2024 Vouchers in the amount of \$258,360.35
5. STAFF REPORTS
 - Fire Chief
 - Assistant Chiefs
 - Office Manager
 - Board of Commissioners
 - Jim Lahde
 - Roger Krieger
 - Jack Hensley
6. APPROVAL OF PROCUREMENT POLICY 10-33
7. APPROVAL OF PROCUREMENT POLICY 10-34 USING FEDERAL FUNDS
8. APPROVAL OF CHANGE ORDER #002 FOR TRAINING TOWER PROJECT
9. CHANGE OF REGULAR BOARD MEETING DATE FROM MAY 27TH TO MAY 28TH DUE TO MEMORIAL DAY HOLIDAY
10. PUBLIC COMMENT
11. ADJOURNMENT