

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 TRUSTEES REGULAR MEETING

June 24, 2024 5:00 p.m.

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES
5. APPROVAL OF CLAIMS

- May 28, 2024
- None

BOARD OF COMMISSIONERS REGULAR MEETING

June 24, 2024

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 June 10, 2024 Minutes
 - b. Approval of the June 24, 2024 Vouchers in the amount of \$427,734.91
5. STAFF REPORTS
 - Fire Chief
 - Assistant Chiefs
 - Office Manager
 - Board of Commissioners
 - Jim Lahde
 - Roger Krieger
 - Jack Hensley
 6. SURPLUS OF PPE (2024 BOC Surplus 6/24/24)
 7. AUTHORIZING THE CHIEF OR DESIGNEE TO ENTER INTO A FACILITY USE AGREEMENT WITH AVISTA FOR THE PURPOSE OF SUPPORTING PUBLIC SAFETY POWER SHUTOFFS
 8. PUBLIC COMMENT
 9. EXECUTIVE SESSION PURSUANT TO RCW 42.30.110(1)(g) to review performance of an employee
 10. ADJOURNMENT