SPOKANE COUNTY FIRE DISTRICT 4

315 E Crawford Street Deer Park WA 99006 Phone 509.467.4500 Fax 509.467.6032 www.scfd4.org



BOARD MEETING ACCESS VIA ZOOM

https://us06web.zoom.us/j/83941389142

or dial:

1 253 215 8782 Meeting ID: 839 4138 9142

BOARD OF COMMISSIONERS REGULAR MEETING August 8, 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 July 25, 2022 Minutes
- b. Approval of the August 8, 2022 Vouchers in the amount of \$56,590.44
- c. Approval of the July 31, 2022 Payroll in the amount of \$433,041.09

6. STAFF REPORTS

- Fire Chief
- Assistant Chief
- Office Manager
- Office Assistant
- Board of Commissioners
 - o Jim Lahde
 - Roger Krieger
 - Jack Hensley
- 7. PUBLIC COMMENT
- 8. EXECUTIVE SESSION PURSUANT TO RCW 42.30.140(4)(g) To review the performance of an employee.
- 9. ADJOURNMENT