

SPOKANE COUNTY FIRE DISTRICT 4

315 E Crawford Street
Deer Park WA 99006
Phone 509.467.4500 Fax 509.467.6032
www.scf4.org



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

August 14, 2023 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 24, 2023 Minutes
 - b. Approval of the August 14, 2023 Vouchers in the amount of \$150,892.33
 - c. Approval of the July 31, 2023 Payroll in the amount of \$498,065.04
6. STAFF REPORTS
 - Fire Chief
 - Assistant Chief Johnson
 - Assistant Chief Nokes
 - Office Manager/District Secretary
 - Board of Commissioners
 - Jim Lahde
 - Roger Krieger
 - Jack Hensley
7. APPROVAL OF RESOLUTION 23-03 FINAL ACCEPTANCE OF TRAINING CENTER RENOVATION
8. APPROVAL OF POLICY 506 BILLING AND COLLECTION PROCEDURES FOR EMS TRANSPORT
9. APPROVAL OF RESOLUTION 23-04 AUTHORIZING EMS TRANSPORT BILLING ACCOUNT
10. APPROVAL OF POLICY/PROCEDURE 10-32 ELECTRONIC AND AUTHORIZED SIGNATURE POLICY
11. APPROVAL OF BID FOR STATION 45 RENOVATION
12. PUBLIC COMMENT
13. ADJOURNMENT