

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

BOARD OF TRUSTEES REGULAR MEETING

August 22, 2022 5:00 p.m.

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES
 - o July 25, 2022
5. APPROVAL OF CLAIMS
 - None

BOARD OF COMMISSIONERS REGULAR MEETING

August 22, 2022 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 August 8, 2022 Minutes
 - b. Approval of the August 22, 2022 Vouchers in the amount of \$49,692.94
5. STAFF REPORTS
 - Fire Chief
 - Assistant Chief
 - Office Manager
 - Office Assistant
 - Board of Commissioners
 - o Jim Lahde
 - o Roger Krieger
 - o Jack Hensley
6. APPROVAL OF RESOLUTION 22-06 RESCINDING RESOLUTION 22-04
7. SURPLUS OF YELLOW STRUCTURE HELMETS
8. APPROVAL/ACCEPTANCE OF BID FOR TRAINING CENTER RENOVATION
9. PUBLIC COMMENT
10. ADJOURNMENT