

# SPOKANE COUNTY FIRE DISTRICT 4

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Serving North Spokane County

## BOARD OF TRUSTEES REGULAR MEETING

August 28, 2023 5:00 p.m.

### AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES
  - July 24, 2023
5. APPROVAL OF CLAIMS
  - Therapeutic Associates Inc
    - \$1350.00
  - BVFF
    - \$260.00

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## BOARD OF COMMISSIONERS REGULAR MEETING

August 28, 2023 5:05 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 14, 2023 Minutes
  - b. Approval of August 28, 2023 Vouchers in the amount of \$157,990.68
5. STAFF REPORTS
  - Fire Chief
  - Assistant Chief Johnson
  - Assistant Chief Nokes
  - Office Manager/District Secretary
  - Board of Commissioners
    - Jim Lahde
    - Roger Krieger
    - Jack Hensley
6. APPROVAL OF TRAINING TOWER BID
7. PUBLIC COMMENT
8. ADJOURNMENT