

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 COMMISSIONERS REGULAR MEETING
September 12, 2022 5:00 p.m.

A G E N D A (Revised)

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 August 22, 2022 Minutes
 - b. Approval of the September 12, 2022 Vouchers in the amount of \$90,637.55
 - c. Approval of the August 31, 2022 Payroll in the amount of \$433,901.23
6. **STAFF REPORTS**
 - Fire Chief
 - Assistant Chief
 - Office Manager
 - Office Assistant
 - Board of Commissioners
 - 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**