

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 TRUSTEES REGULAR MEETING

September 25, 2023 5:00 p.m.

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES
 - August 28, 2023
5. APPROVAL OF CLAIMS
 - \$176.00 Northwest Orthopedic Specialists
 - \$520.00 BVFF

BOARD OF COMMISSIONERS REGULAR MEETING

September 25, 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 September 11, 2023 Minutes
 - b. Approval of September 25, 2023 Vouchers in the amount of \$64,708.79
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. SURPLUS OF VEHICLE
 - 2003 Ford Econoline VIN 1FDXE45F73HB23378
7. PUBLIC COMMENT
8. EXECUTIVE SESSION PURSUANT TO RCW 42.30.110(1)(g) to review the performance of an employee.

9. ADJOURNMENT