

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

September 26, 2022 5:00 p.m.

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES
 - o August 22, 2022
5. APPROVAL OF CLAIMS
 - None

BOARD OF COMMISSIONERS REGULAR MEETING

September 26, 2022 5:00 p.m.

AGENDA (Revised)

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. EXECUTIVE SESSION PURSUANT TO RCW 42.30.140(4)(g) Contract Review
5. APPROVAL OF AGENDA
6. 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 12, 2022
 - b. Approval of the September 26, 2022 Vouchers in the amount of \$86,460.61
7. STAFF REPORTS
 - Fire Chief
 - Assistant Chief
 - Office Manager
 - Office Assistant
 - Board of Commissioners
 - o Jim Lahde
 - o Roger Krieger
 - o Jack Hensley
8. PUBLIC COMMENT
9. ADJOURNMENT