

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 COMMISSIONERS REGULAR MEETING

October 14, 2024 5:00 p.m.

AGENDA

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 September 23, 2024 Minutes
 - b. Approval of the October 14, 2024 Vouchers in the amount of \$279,760.75
 - c. Approval of the September 30, 2024 Payroll in the amount of \$814,172.00
6. STAFF REPORTS
 - Fire Chief
 - Assistant Chiefs
 - Office Manager
 - Board of Commissioners
 - Jim Lahde
 - Roger Krieger
 - Jack Hensley
7. AUTHORIZING THE FIRE CHIEF TO ENTER INTO CONTRACT AGREEMENTS UNDER THE COMMUNITY WILDFIRE DEFENSE GRANT (CWDF)
8. PUBLIC COMMENT
9. EXECUTIVE SESSION PURSUANT TO RCW 42.30.140 collective bargaining matters.
10. ADJOURN