SPOKANE COUNTY FIRE DISTRICT 4

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Serving North Spokane County

BOARD MEETING ACCESS VIA ZOOM
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1 253 215 8782
Meeting ID: 839 4138 9142

BOARD OF COMMISSIONERS REGULAR MEETING
November 9, 2026 5:00 p.m.

A G E N D A

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 October 26, 2026 Minutes
   b. Approval of the November 9, 2026 Vouchers in the amount of $153,524.25
   c. Approval of the October 31, 2026 Payroll in the amount of $983,583,31
6. **BUDGET HEARING**
   - Open
     i. Review Resolutions
        1. 26-05 Regular Levy
        2. 26-06 EMS Levy
        3. 26-07 2027 Levy Certification
        4. 26-08 2027 Budget/General Fund Appropriation
   - Public Comment
   - Close
7. **STAFF REPORTS**
   - Fire Chief
   - Assistant Chief
   - Office Manager
   - Board of Commissioners
8. **APPROVAL OF RESOLUTION 26-05 REGULAR LEVY**
9. **APPROVAL OF RESOLUTION 26-06 EMS LEVY**
10. **APPROVAL OF RESOLUTION 26-07 2027 LEVY CERTIFICATION**
11. **APPROVAL OF RESOLUTION 26-08 2027 BUDGET/GENERAL FUND APPROPRIATION**
12. **APPROVAL OF WFCA EMPLOYER APPLICATION FOR 2027 HEALTH CARE PROGRAM**
13. **SURPLUS BK PORTABLE RADIOS**
14. **PUBLIC COMMENT**
15. **ADJOURNMENT**