

# 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

November 11, 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 October 28, 2024 Minutes
  - b. Approval of the November 11, 2024 Vouchers in the amount of \$564,980.170
  - c. Approval of the October 31, 2024 Payroll in the amount of \$772,336.27
6. BUDGET HEARING
  - Open
    - i. Review Resolutions
      1. 24-06 Budget/General Fund Appropriation
      2. 24-07 EMS Levy
      3. 24-08 2025 Levy Certification
  - Public Comment
  - Close
7. STAFF REPORTS
  - Fire Chief
  - Assistant Chief
  - Office Manager
  - Board of Commissioners
    - Jim Lahde
    - Roger Krieger
    - Jack Hensley
8. APPROVAL OF THE 2025 EMPLOYER APPLICATION FOR HEALTH CARE PROGRAM.
9. APPROVAL OF RESOLUTION 24-06 BUDGET/GENERAL FUND APPROPRIATION
10. APPROVAL OF RESOLUTION 24-07 EMS LEVY
11. APPROVAL OF RESOLUTION 24-08 LEVY CERTIFICATION
12. PUBLIC COMMENT
13. EXECUTIVE SESSION PURSUANT TO RCW 42.30.140 relating to collective bargaining issues.
14. ADJOURNMENT