

SPOKANE COUNTY FIRE DISTRICT 4

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Serving North Spokane County

BOARD MEETING ACCESS VIA ZOOM

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or dial:

1 253 215 8782

Meeting ID: 839 4138 9142

BOARD OF COMMISSIONERS REGULAR MEETING

November 13, 2023 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 23, 2023 Minutes
- b. Approval of the November 13, 2023 Vouchers in the amount of \$233,591.56
- c. Approval of the October 31, 2023 Payroll in the amount of \$649,440.53

6. BUDGET HEARING

- Open
 - i. Review Resolutions
 1. 23-05 Budget/General Fund Appropriation
 2. 23-06 Regular Levy
 3. 23-07 EMS Levy
 4. 23-08 2024 Levy Certification

- Public Comment
- Close

7. STAFF REPORTS

- Fire Chief
- Assistant Chief
- Office Manager
- Board of Commissioners
 - Jim Lahde
 - Roger Krieger
 - Jack Hensley

8. **AUTHORIZING THE FIRE CHIEF TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH LIZ LOOMIS PUBLIC AFFAIRS (LLPA).**
9. **APPROVAL OF THE 2024 EMPLOYER APPLICATION FOR HEALTH CARE PROGRAM.**
10. **APPROVAL OF CHANGE ORDER 001 FOR STATION 45 RENOVATION.**
11. **AUTHORIZATION TO ACCESS DESIGNATED FACILITY RESERVE FUND IN THE AMOUNT OF \$558,566 FOR THE FOLLOWING:**
 - **TRAINING CENTER TOWER IN THE AMOUNT OF \$308,684.00**
 - **STATION 45 REMODEL IN THE AMOUNT OF \$183,382.00**
 - **STATION 47 REMODEL IN THE AMOUNT OF \$66,500.00**
12. **APPROVAL OF RESOLUTION 23-05 BUDGET/GENERAL FUND APPROPRIATION**
13. **APPROVAL OF RESOLUTION 23-06 REGULAR LEVY**
14. **APPROVAL OF RESOLUTION 23-07 EMS LEVY**
15. **APPROVAL OF RESOLUTION 23-08 LEVY CERTIFICATION**
16. **PUBLIC COMMENT**
17. **ADJOURNMENT**