

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 14, 2022 5:00 p.m.

AMENDED 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 24, 2022 Minutes
 - b. Approval of the November 14, 2022 Vouchers in the amount of \$434,737.96
 - c. Approval of the October 31, 2022 Payroll in the amount of \$490,964.00
6. BUDGET HEARING
 - Open
 - i. Review Resolutions
 1. 22-07 Regular Levy
 2. 22-08 2023 Levy Certification
 3. 22-09 2023 Budget/General Fund Approval
 - Public Comment
 - Close
7. STAFF REPORTS
 - Fire Chief
 - Assistant Chief
 - Office Manager
 - Office Assistant
 - Board of Commissioners
 - Jim Lahde
 - Roger Krieger
 - Jack Hensley
8. TRAINING FACILITY RENOVATION CHANGE ORDER 001 APPROVAL

(continued on Page 2)

9. **TRANSPORT PROPOSAL**
10. **APPROVAL OF RESOLUTION 22-07 Regular Levy**
11. **APPROVAL OF RESOLUTION 22-08 Levy Certification**
12. **APPROVAL OF RESOLUTION 22-09 Budget/General Fund Approval**
13. **APPROVAL OF RESOLUTION 22-10 Waiver of Competitive Bidding Requirements**
14. **APPROVAL OF RESOLUTION 22-11 Regular Board Meeting Change for the month of December**
15. **APPROVAL OF RESOLUTION 22-12 Rescinding Resolution 21-06 Vaccination for Health Care Providers Per Governor Jay Inslee Proclamation 21-14**
16. **APPROVAL OF EMPLOYEE WORK AGREEMENT**
 - **HR/Crisis Intervention & Chaplain**
17. **PUBLIC COMMENT**
18. **ADJOURNMENT**