

# 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 TRUSTEES REGULAR MEETING

November 27, 2023 5:00 p.m.

### AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES
  - October 23, 2023
5. APPROVAL OF CLAIMS
  - None

## BOARD OF COMMISSIONERS REGULAR MEETING

November 27, 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 November 13, 2023 Minutes
  - b. Approval of the November 27, 2023 Vouchers in the amount of \$46,002.78
6. STAFF REPORTS
  - Fire Chief
  - Assistant Chief
  - Office Manager
  - Board of Commissioners
    - Jim Lahde
    - Roger Krieger
    - Jack Hensley
7. PUBLIC COMMENT
8. ADJOURNMENT