

SPOKANE COUNTY FIRE DISTRICT 4

315 E Crawford Street
Deer Park WA 99006
Phone 509.467.4500 Fax 509.467.6032
www.scf4.org



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 28, 2022 5:00 p.m.

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES
 - o October 24, 2022
5. APPROVAL OF CLAIMS
 - None

BOARD OF COMMISSIONERS REGULAR MEETING

November 28, 2022 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 14, 2022 Minutes
 - b. Approval of the November 28, 2022 Vouchers in the amount of \$95,576.24
6. STAFF REPORTS
 - Fire Chief
 - Assistant Chief
 - Office Manager
 - Office Assistant
 - Board of Commissioners
 - o Jim Lahde
 - o Roger Krieger
 - o Jack Hensley
7. PUBLIC COMMENT
8. APPROVAL OF THE WFCA HEALTH CARE PROGRAM EMPLOYER APPLICATION
9. APPROVAL OF SURPLUS PROPERTY – HEARTSTREAM SEMI-AUTOMATIC DEFIBRILLATOR
10. ADJOURNMENT