

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 December 18, 2023 5:00 p.m.

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES
 - November 27, 2023
5. APPROVAL OF CLAIMS
 - None
6. APPROVAL OF BVFF CERTIFICATE OF ELIGIBILITY FOR PENSION

BOARD OF COMMISSIONERS REGULAR MEETING December 18, 2023 5:05 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 December 4, 2023 Minutes
 - b. Approval of the December 18, 2023 Vouchers in the amount of \$183,721.65
6. STAFF REPORTS
 - Fire Chief
 - Assistant Chief
 - Office Manager
 - Board of Commissioners
 - Jim Lahde
 - Roger Krieger
 - Jack Hensley
7. AUTHORIZATION TO USE DESIGNATED EQUIPMENT FUND IN THE AMOUNT OF \$400,000.00
8. PUBLIC COMMENT
9. EXECUTIVE SESSION PURSUANT TO RCW 42.31.140 relating to collective bargaining issues...
10. ADJOURNMENT