

# SPOKANE COUNTY FIRE DISTRICT 4

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Serving North Spokane County

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MEETINGS ARE VIA ZOOM  
<https://zoom.us/j/97824229328>  
or dial:  
1 253 215 8782  
Meeting ID# 978 2422 9328

## BOARD OF TRUSTEES REGULAR MEETING December 21, 2020 5:00 p.m.

### AGENDA

1. CALL TO ORDER
  2. ROLL CALL
  3. PLEDGE OF ALLEGIANCE
  4. APPROVAL OF MINUTES
    - November 23, 2020
  5. APPROVAL OF CLAIMS
    - No Claims
  6. ADJOURN
- 

## BOARD OF COMMISSIONERS REGULAR MEETING December 21, 2020 5:05 p.m.

### AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. 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 7, 2020 Minutes
5. Approval of the December 21, 2020 Vouchers in the amount of \$89,116.75
6. STAFF REPORTS
  - Fire Chief
  - Assistant Chief
  - XO
  - Office Manager
  - Office Assistant
  - Board of Commissioners
    - Jim Lahde
    - Roger Krieger
    - Jack Hensley
7. PUBLIC COMMENT
8. ADJOURNMENT