## SPOKANE COUNTY FIRE DISTRICT 4

315 E Crawford Street Deer Park WA 99006 Phone 509.467.4500 Fax 509.467.6032 www.scfd4.org



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 December 4, 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 27, 2023 Minutes
- b. Approval of the December 4, 2023 Vouchers in the amount of \$123,235.35
- c. Approval of the November 30, 2023 Payroll in the amount of \$553,640.18
- 6. STAFF REPORTS
  - Fire Chief
  - Assistant Chief
  - Office Manager
  - Board of Commissioners
    - o Jim Lahde
    - o Roger Krieger
    - Jack Hensley
- 7. PUBLIC COMMENT
- 8. ADJOURNMENT