

AGENDA
SPOKANE COUNTY FIRE PROTECTION DISTRICT #5
February 23, 2009 Regular Meeting
7:00 p.m.

Flag Salute

Speaker: Doug Asbjornsen, Superintendent Reardan-Edwall SD on School Levy

Approve January 26, 2009 Regular Meeting Minutes.

Treasurer's Report: (\$13,573.21 from Bond)

Beginning Balance	\$ 39,085.67
Current Month's Expenses	\$(12,655.25)
Petty Cash Balance	\$ 771.93
Transfer to Excess Fund	<u>\$ (5,000.00)</u>
Estimated Ending Balance	\$ 22,202.35

Approve February Expenses

Correspondence:

Administrator's Report:

Fire Chief's Report:

Old Business:

1. EMS/Lid Lift: Board
2. Station 53 Well: Todd

New Business:

1. New Fire Chief: Board
2. Change Petty Cash Account Maintenance: Board/Carol

Public Comment Period: (Three minute limit per individual listed on sign-up sheet)

The next regular business meeting will be on March 23, 2009 at 7:00p.m.

Spokane County Fire Protection District #5
Administrator's Report
February 23, 2009

CORRESPONDENCE:

- **Legislative Update 2/13/09 from EMS & Trauma Steering Committee.**

ADMINISTRATOR'S AGENDA:

- **Award Banquet for 2008**
- **Response from Roger Ferris re: incident addresses and public records :
Commissioners have copy of Snure Seminar referral to RCW 70.02.010.**

Carol Harrington
District Administrator