SPOKANE COUNTY FIRE DISTRICT #5 AGENDA

September 28, 2009 Regular Meeting 7:00p.m.

Flag Salute

Approve August 24, 2009 Regular Meeting Minutes.

Treasure's Report

Beginning Balance	\$ 47,664.88
Current Month's Expenses	\$ 15,151.78
Petty Cash Balance	\$ 485.05
Estimated Ending Balance	\$ 32,998.15

Medic 51 Bond Approx. Bond Balance: \$ 9,928.89

Approve September Expenses Administrator's Report Correspondence

Fire Chief's Report: Ron Wood

Old Business:

Station 53 Well: Todd and Ron
 Prospective Volunteers: Ron/Board

New Business:

1. Purchase Orders for approval: Ron/Carol/Board

2. 2010 Tax Levy Request: Carol/Board
 3. WA DNR Phase II Grant: Carol/Board

4. Annual Review Secretary: Board

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

The next regular business meeting will be on October 26, 2009 at 7:00p.m.

SPOKANE COUNTY FIRE DISTRICT #5 SEPTEMBER 28, 2009 REGULAR MEETING ADMINISTRATOR AGENDA

- Admin. Concerns: None at this time.
- Correspondence:
 - East Region Emer. Med. Services re: funding for OTEP classes locally
 - Snure Semimars: 21st Annual Pre-Conference Laws Update Seminar (copy to each commissioner).
 - WSFCA Annual Raffle and Silent Auction to benefit the Harborview Burn Center.

Carol Harrington
District Administrator