

**SPOKANE COUNTY FIRE DISTRICT #5**  
**AGENDA**  
**May 30, 2012 Regular Meeting**  
**7:00p.m.**

**Flag Salute**

**Approve April 23, 2012 Regular Meeting Minutes. Approve May 23, 2012 Special Meeting Minutes.**

**Treasurer's Report (F12 General Fund)**

<b>Beginning Balance</b>	<b>\$ 54,153.17</b>
<b>Current Month's Expenses</b>	<b>\$ (5,957.84)</b>
<b>Petty Cash Balance</b>	<b>\$ <u>196.30</u></b>
<b>Estimated Ending Balance</b>	<b>\$ 48,391.63</b>

**F38 Reserve Estimated Fund Balance      \$ 30,572.48**

**Approve May Expenses**

**Secretary's Report:**

**Correspondence:**

➤ **Fire Chief's Report:**

➤ **Old Business:**

- 1. Supply Request Bonnie:**
- 2. Supply Request Carol:**
- 3. Review of Policies/Procedures: Board**
- 4. AFG Grant: Board**
- 5. New Coats/Hats for Volunteers: Bonnie**
- 6. A51 – New Engine: Board/Carol**
- 7. 2007 AFG Grant: Carol**

➤ **New Business:**

**Public Comment Period:**

**The next regular business meeting will be on June 25, 2012 at 7:00p.m**