

**SPOKANE COUNTY FIRE DISTRICT #5
REGULAR MEETING AGENDA
October 22, 2012, 7:00p.m.; District Office
17217 W. Four Mound Rd., Nine Mile Falls, WA 99026**

Flag Salute

Approve September 24, 2012 Regular Meeting Minutes.

Treasurer's Report (F12 General Fund)

Beginning Balance	\$ 71,023.39
Current Month's Expenses	\$ (6,456.96)
Petty Cash Balance	\$ 407.09
Estimated Ending Balance	\$ 64,973.52

F38 Reserve Estimated Fund Balance \$ 35,703.57

Approve October Expenses

Secretary's Report:

Correspondence:

➤ **Fire Chief's Report:**

➤ **Old Business:**

1. **Supply Request Bonnie:**
2. **Supply Request Carol:** n/a
3. **Review of Policies/Procedures: Board**
4. **2011 AFG Grant: Board**
5. **2012 AFG Grant: Carol**
6. **DNR Phase II Grant: Carol**
7. **Station 52 Tagging/Paint/Cameras: Board**
8. **Legal Action Re: unreturned/check-in PPE/Equipment: Bonnie/Carol**
9. **2013 Levy: Carol**

➤ **New Business:**

Public Comment Period:

The next regular business meeting will be on November 26, 2012 at 7:00p.m

SPOKANE COUNTY FIRE DISTRICT #5
October 22, 2012 Regular Meeting
Secretary Agenda

- **Secretary's Concerns:** I have not been given the documentation regarding Bonnie's notification to volunteers not meeting response/training statistics yet. I need to schedule: Furnace checks in both stations and bay door checks in both stations.

- **Correspondence: None.**

Carol Harrington