

**SPOKANE COUNTY FIRE DISTRICT #5
REGULAR MEETING AGENDA
June 24, 2013, 7:00p.m.; District Office
17217 W. Four Mound Rd., Nine Mile Falls, WA 99026**

Flag Salute

Approve April 22, 2013 Regular Meeting Minutes. Approve May 29, 2013 Regular Meeting Minutes.

Treasurer's Report (F12 General Fund)

Beginning Balance	\$ 102,689.14
Current Month's Expenses	\$ (11,912.49)
Petty Cash Balance	\$ <u>500.00</u>
Estimated Ending Balance	\$ 91,276.65

F38 Reserve Estimated Fund Balance **\$ 21,333.49**

Approve June Expense Vouchers:

Accounts payable	AP1012 – AP1015 totaling	\$ 8,347.17
Payroll	P00656 - P00676 totaling	\$ 3,565.32

- **Secretary's Report:** Vendor and Small Works Roster ads in June 16, 2013 Spokesman Review. I will make the biannual transfer of \$5,000 from our General Fund to the Reserve Fund in July.
- **Correspondence:** Enduris Board of Directors Election Ballot. WFCOA notice of change of commissioner compensation.
- **Fire Chief's Report:**
- ◆ **Old Business:**
 1. **2011 AFG Grant: Board**
 - a. **License as BLS Rig: Carol/Bonnie**
 - b. **Open House for New Rig**
 - c. **Surplus E51 & T51**
 2. **2012 AFG Grant: Carol**
 3. **2012 DNR Grant: Bonnie**
 4. **Station 52 Paint/Security: Board**

◆ **New Business:**

1. **St51 Water: Gary**

Public Comment Period:

The next regular business meeting will be on July 22, 2013 at 7:00p.m.