Spokane County Fire District #5
Special Meeting Minutes
February 7, 2007
Station 51 at 7:00pm

Members Present: Greg Lucht, Jim Ryan and Sheri Rhoads
District Administrator: Carol Harrington
Guests: see attached sign in sheet
Time Meeting Began: 7:01 p.m.

1. **Levy Lid Lift:** The paperwork has been reviewed and cleared by the district's attorney. Carol was asked by the Greg Lucht to read the entire resolution, ballot and certification aloud. She did. Wording was discussed regarding using "Chief" or "Secretary." Keep wording as is. Two typos will be fixed by Carol. She went ahead at that time and fixed them while the board took a question from Larry Wendlandt. Discussion followed regarding the lid lift. Larry Wendlandt wants proof that our response is better. His voice grew louder and louder to the point of yelling at Greg Lucht. Greg asked Larry to lower his voice. Larry rose and approached Greg Lucht quickly and was yelling. Greg asked Larry to leave the meeting. Larry would not leave nor would he sit back down. All of the board members said that the meeting was now out of control, and under RCW law, needed to be adjourned and moved to the bay area.

The meeting adjourned at 7:36p.m.

As they rose with their paperwork, Larry left the station.

The meeting was reopened at 7:37p.m. in the regular meeting room.

Greg asked if there was any more discussion. The other members said no. The chair entertained a motion to adopt Resolution 01-07 regarding the Levy Lid Lift. Jim so moved, Sheri seconded and it was unanimously approved.

2. SCFCA March Meeting: Carol reported that Charlene Browning, secretary of the Spokane County Fire Commissioners Association, asked if we would be willing to host the March 15, 2007 meeting for the SCFCA. The board discussed it and agreed to host it. Carol will call and make arrangements.

Meeting adjourned at 7:44 p.m.

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Spokane County Fire District 5 Chairman   Spokane County Fire District 5 Commissioner

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Spokane County Fire District 5 Commissioner   Spokane County Fire District 5 District Administrator