

SPOKANE COUNTY FIRE PROTECTION DISTRICT #5
January 20, 2009 Special Meeting Minutes
Station 51
3:00 p.m.

Members Present: Jim Ryan, Sheri Rhoads, and Todd Lehman
Administrator: Carol Harrington
The meeting began at 3:03p.m.

1. Levy Discussion: The board discussed:
 - a. The possibility of a levy.
 - b. Different options from the amount to the length (1 year, 6 year, etc.).
 - c. How it would affect our revenue and what the money could be used for other than maintenance and operations: water for Station 53, replenish funds, etc.
 - d. How I-747 erodes the revenue.
 - e. What would have a better chance of passing, bond, levy, etc.
 - f. The savings created for our residents by being rated an 8 by the WA State Ratings Bureau; many residents have called in to say thank you.
 - g. Something needs to be done so we can sustain our current service.
 - h. The board will think about raising a Lid Lift for 1 year at \$1.50.
 - i. Put on Regular Meeting Agenda for January 26, 2009.

2. Budget: The board discussed the budget line by line suggesting adjustments where needed. Discussed awarding points for scheduled regular truck checks. Discussed fuel use. Put on Regular Meeting Agenda for January 26, 2009.

No action was taken; the meeting adjourned at 4:47p.m.

Spokane County Fire District5 Chairman

Spokane County Fire District5 Commissioner

Spokane County Fire District5 Commissioner

Attest: Spokane County Fire District 5 District Administrator