

**SPOKANE COUNTY FIRE DISTRICT 5
SPECIAL MEETING MINUTES
September 11, 2012; 8:00a.m. District Office**

Members Present: Gary Pietz and Larry Wendlandt.

District Secretary: Carol Harrington - absent

Guests: none.

Time Meeting Began: 8:00a.m. Gary Pietz will take the minutes.

Received a letter of resignation from Commissioner, Todd Lehman, resigning effective September 4, 2012.

Larry motioned to accept Todd's resignation; Gary seconded and the motion passed.

There was no other business.

The special meeting adjourned at 8:05a.m.

Spokane County Fire District 5 Chairman

Spokane County Fire District 5 Commissioner

Spokane County Fire District 5 Commissioner

Attest: Spokane County Fire District 5 Secretary