

SPOKANE COUNTY FIRE DISTRICT 5
REGULAR MEETING MINUTES
May 29, 2013; 3:00p.m. District Office
17217 W. Four Mound Rd., Nine Mile Falls

Members Present: Gary Pietz and Isla Durham. Larry Wendlandt called prior to meeting and said he would be late but was on his way.

District Secretary: Carol Harrington

Guests: Debi Davis and Larry Durham.

Time Meeting Began: 3:00p.m.

Flag Salute

The minutes from the April 22, 2013 Regular Meeting were reviewed. There was some discussion on the minutes. The board will wait until Larry arrives to approve the regular minutes as Gary was not present at that meeting. **The minutes from the May 13, 2013 Special Meeting Minutes were reviewed then approved as presented.**

The treasury report was reviewed. Carol read the report aloud.

The May bills were reviewed. Isla made motion to accept the bills as presented; Gary seconded the motion and the expenses were approved as presented: accounts payable: AP0999 through AP01014 totaling \$5,726.77 and payroll: P00655 totaling \$1,383.25.

Secretary's Concerns: On May 15, 2013 Carol mailed out a notice to all the volunteers that the board had reviewed, revised as well as added new policies with a reminder to them to come to the station, get their copy of all the policies from their mailbox, read them and return a signature sheet by June 15, 2013. She has received signature pages back from Linda Dougherty and Joy Quam.

Correspondence: None at this time.

Fire Chief's Report: Isla presented Bonnie's report per Bonnie's prior request as she may not be able to attend the meeting. Discussion followed on some of the volunteers' questions regarding one of the policies. The board suggested Bonnie has the volunteers mark up and notate on their copy any questions they have and get back to the board. Bonnie requested the board allow two people to attend training in Worley for two days. **The board approved paying for the training but not their overnight stay.** Volunteers would like to take the new truck to the Reardan Mule Days parade; **the board approved.** There are non-members attending classes here for FF1; Bonnie would like to know if they can be covered on the call going with SCFD5 crew on apparatus on call as a responder; coverage on apparatus and equipment while training was also discussed. **The Board will not allow them to go on a call with SCFD5;** they are covered on training from their own district. They need new structure gloves as the ones we have now are stiff from washing. **The Board approved the purchase of new structure gloves.** Bonnie wanted Isla to ask if Carol knew when the crew was training as she has been there at a couple of them working. Carol said she had worked at her desk one Saturday and then just last Friday evening but she had asked Shawn Bro, the

instructor if that was a problem both times and he said not at all. Last Friday's training occurred in the bay so no one was in the office anyway. No one has complained or been concerned about it to her knowledge. Isla also presented copies of invoices for the DNR PHII 2012 Grant which is not complete yet, copies of an invoice for the AFG 2012 Grant which is approximately \$1,900 short of what we were awarded. Carol said Bonnie is aware of this and is going to work on that with Howard Varner; there are copies of the invoice and the grant amounts in Bonnie and the Board's mailboxes.

➤ **Old Business:**

1. **2011 AFG Grant:** Carol said the site for making a final report is still not open. The Board discussed an Open House for the new Engine.
2. **2012 AFG Grant:** Discussed under Chief's Report.
3. **2012 DNR Grant:** Discussed under Chief's Report.
4. **Station 52:** Gary wanted this added under Old Business as the station has been tagged again. He thinks we do need some cameras out there. He also said we need to take off the fake tin/metal from the building. He would like to paint the station red but we may want to put up the cameras first to track the activity. Gary will follow up on whether the tagging was reported or not.

➤ **New Business: None.**

Public Concerns: None.

There was no other business.

The next regular meeting will be June 24, 2013 at 7:00p.m

The regular meeting adjourned at 4:00p.m. Larry was not able to be present at the meeting; the April 22, 2013 Regular Meeting Minutes will be on June's agenda.

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