## **AGENDA SPOKANE COUNTY FIRE PROTECTION DISTRICT #5 January 22, 2007** 7:00 p.m.

Approve December 20, 2006 Regular Meeting Minutes.

**Treasurer's Report:** F-12 Bills –January Expenses \$ **Petty Cash Checking** 

**Correspondence: Administrator's Report:** Fire Chief's Report:

## **Old Business:**

1. Station 53 Well: Kjell 2. 2006 AFG Grant: Carol

3. 2006 DNR Phase II Grant: Carol

4. Ambulance Contract: Carol

## **New Business:**

1. SCFCA Meeting: Board

Levy Info: Sheri
1<sup>st</sup> Annual Award Banquet: Kjell and Carol

## **Public Concerns:**

Next Regular Meeting: February 26, 2007 at 7:00p.m.