

AGENDA
SPOKANE COUNTY FIRE PROTECTION DISTRICT #5
September 22, 2008
7:00 p.m.

Flag Salute

Approve August 25, 2008 Regular Meeting Minutes.

Treasurer's Report: (\$15,328.98 from Bond)

Beginning Balance	\$ 34,509.87
Current Month's Expenses	\$ (8,000.97)
Petty Cash Balance	<u>\$ 744.84</u>
Estimated Ending Balance	\$ 27,253.74

Approve September Expenses

Correspondence:

Administrator's Report:

Fire Chief's Report:

Old Business:

1. Smoke Alarm Grant: Kjell and Carol
2. 2007 DNR Grant: Kjell
3. Website: Carol
4. EMS/Lid Lift: Board
5. Security Boxes: Board
6. Motion Lights for Security: Board
7. Station 53 Well: Board

New Business:

1. Administrator Yearly Review: Board
2. 2009 Levy Preparation: Board

Public Comment Period: (Three minute limit per individual listed on sign-up sheet)

The next regular meeting will be on October 27, 2008 at St51 at 7:00p.m.

Spokane County Fire Protection District #5
Administrator's Report
September 22, 2008

CORRESPONDENCE:

- Certified Security Systems
- Moore Medical fuel graph
- WFCA 60th Annual Conf. Guest room rates
- WFCA Silent Auction and raffle letter
- Snure Seminars 20th Annual Pre-Conference Laws Update Seminar
- CCC Budget from Spokane Fire Dept. Bobby Williams, Chief

ADMINISTRATOR'S AGENDA:

- Annual Furnace Maintenance scheduled
- WFCA 60th Annual Conference in SeaTac at Doubletree Hotel on Thursday October 23-25, 2008.

Carol Harrington, District Administrator