

**AGENDA**  
**SPOKANE COUNTY FIRE PROTECTION DISTRICT #5**  
**November 24, 2008**  
**7:00 p.m.**

**Flag Salute**

**Approve October 27, 2008 Regular Meeting Minutes and November 3, 2008 Special Meeting Minutes.**

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

<b>Beginning Balance</b>	<b>\$ 40,863.13</b>
<b>Current Month's Expenses</b>	<b>\$ (10,811.15)</b>
<b>Petty Cash Balance</b>	<b>\$ <u>751.32</u></b>
<b>Estimated Ending Balance</b>	<b>\$ 30,803.30</b>

**Approve November Expenses**

**Correspondence:**

**Administrator's Report:**

**Fire Chief's Report:**

**Old Business:**

1. Smoke Alarm Grant: Kjell
2. EMS/Lid Lift: Board
3. Station 53 Well: Todd

**New Business:**

1. Administrator Yearly Review: Board
2. 2009 Levy Resolution and Certification: Board

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

**The next regular meeting will be on December 15, 2008 at St51 at 7:00p.m.**

**The Spokane County Auditor's Office is requiring vouchers be presented by Dec. 19, 2008 9:00a.m. so we could have the meeting on the 15, 16, or 17 (Mon, Tues, or Wed).**

Spokane County Fire Protection District #5  
Administrator's Report  
November 27, 2008

**CORRESPONDENCE:**

- **I have had several calls from residents thanking the fire crew, secretary and board for the savings they have recently received on their homeowner's insurance policy due to the new insurance class rating!**
- **Spokane Regional Clean Air Agency: Changes to Outdoor Burning Regs – each commissioner and Chief have a copy of this letter.**
- **Snure Seminars: Wonderful World of Employment in Jan.**

**ADMINISTRATOR'S AGENDA:**

- **When would the board like the next meeting to occur?**

*Carol Harrington*  
*District Administrator*