

AGENDA
SPOKANE COUNTY FIRE PROTECTION DISTRICT #5
December 15, 2008 Regular Meeting
7:00 p.m.

Flag Salute

Approve November 24, 2008 Regular Meeting Minutes.

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

Beginning Balance	\$ 58,152.27
Current Month's Expenses	\$ (8,029.66)
Petty Cash Balance	\$ 674.87
	\$ (18,163.00)M51 med supplies/equip
Estimated Ending Balance	\$ 32,634.48

Approve December 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/Kjell

New Business:

1. Discuss/Approve 2009 Budget: Board

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

The next regular business meeting will be on January 26, 2009 at 7:00p.m.

Spokane County Fire Protection District #5
Administrator's Report
December 15, 2008

CORRESPONDENCE: N/A

ADMINISTRATOR'S AGENDA:

- I will be mailing out a short questionnaire to the volunteers and board soon regarding the Annual Award Banquet for 2008.

Carol Harrington
District Administrator