

**AGENDA**  
**SPOKANE COUNTY FIRE PROTECTION DISTRICT #5**  
**March 23, 2009 Regular Meeting**  
**7:00 p.m.**

**Flag Salute**

**Approve February 23, 2009 Regular Meeting Minutes.**

**Treasurer's Report:** (\$13,573.21 from Bond)

<b>Beginning Balance</b>	<b>\$ 26,957.77</b>
<b>Current Month's Expenses</b>	<b>\$ ( 4,867.34)</b>
<b>Petty Cash Balance</b>	<b>\$ 359.74</b>
<b>Transfer to Excess Fund</b>	<b><u>\$ (5,000.00)</u></b>
<b>Estimated Ending Balance</b>	<b>\$ 17,450.17</b>

**Approve March Expenses**

**Correspondence:**

**Administrator's Report:**

**Fire Chief's Report: Ron Wood**

**Old Business:**

1. EMS/Lid Lift: Board
2. Station 53 Well: Ron/Todd
3. Station 52 outdoor security lighting: Ron/Board
4. 2008 Assistance to Firefighter's Grant: Carol
5. Petty Cash Account: Carol/Board

**New Business:**

1. 2009 Assistance to Firefighter's Grant: Carol

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

**The next regular business meeting will be on April 27, 2009 at 7:00p.m.**

Spokane County Fire Protection District #5  
Administrator's Report  
March 23, 2009

**CORRESPONDENCE:**

- Spokane Regional Clean Air Agency (SRCCA) Agreement Draft: copies already given to Chief and all commissioners in prior month.

**ADMINISTRATOR'S AGENDA:**

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*Carol Harrington*  
*District Administrator*