

AGENDA
SPOKANE COUNTY FIRE PROTECTION DISTRICT #5
April 27, 2009 Regular Meeting
7:00 p.m.

Flag Salute

Approve March 23, 2009 Regular Meeting Minutes. Approve April 24, 2009 Special Meeting Minutes.

Treasurer's Report: (\$11,777.42 from Bond) bal as of 4/21/09 per USDA

Beginning Balance	\$ 20,288.42
Current Month's Expenses	\$ (6,359.50)
Petty Cash Balance	\$ <u>736.62</u>
Estimated Ending Balance	\$ 14,665.54

Approve April 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. 2009 Assistance to Firefighter's Grant: Carol

New Business:

1. Station 51 exterior lights above bay doors: Board
2. Board Position Open: Board

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

The next regular business meeting will be on May 25, 2009 at 7:00p.m.

Spokane County Fire Protection District #5
Administrator's Report
April 27, 2009

CORRESPONDENCE:

- WFCOA Legislative Report: update on bills
- WFCOA e-mail from Roger Ferris re: DOH proposal on charges for EMS personnel.

ADMINISTRATOR'S AGENDA:

- The next regular business meeting is on Memorial Day; that is not a problem for me. Is this an okay date for the board?
- Spokane Spray Service will be out shortly to spray for noxious weeds at both stations.
- Still working on data input for Quicken software program with our budget/expenses as well as the Washington State Auditor's Accounting program. Hopefully I will have it all updated from the beginning of 2009 and be able to provide the board with reports next month.

Carol Harrington
District Administrator