

SPOKANE COUNTY FIRE DISTRICT #5
AGENDA
May 25, 2009 Regular Meeting
7:00p.m.

Flag Salute

Approve April 27, 2009 Regular Meeting Minutes.

Treasure's Report

Beginning Balance	\$ 19,934.77
Current Month's Expenses	\$ (1,951.15)
Petty Cash Balance	<u>\$ 518.30</u>
Estimated Ending Balance	\$ 18,501.92
May 1, 2009 Revenue	\$ 31,985.94
Est Bal with Revenue	\$ 50,487.86

Approve May Expenses

Correspondence

Administrator's Report

Fire Chief's Report: Ron Wood

Old Business:

1. EMS Levy: Board
2. Station 53 Well: Todd and Ron
3. Station 52 Outside lighting: Jim
4. 2009 Assistance to Firefighter's Grant: Carol
5. Board Position Open: Board

New Business:

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

The next regular business meeting will be on June 22, 2009 at 7:00p.m.

**SPOKANE COUNTY FIRE DISTRICT #5
MAY 25, 2009 REGULAR MEETING
ADMINISTRATOR AGENDA**

- **Phone/Internet: We now pay approximately \$70/mo for our land line with Centurytel. We can get high speed internet here which would raise our monthly fee to approximately \$125/mo; a \$55 difference. I have declined the need for high speed internet in the past but it has become time consuming and burdensome to do research for grant work, download e-mails containing large files from seminar info to training information and upload required files to FirePrograms by the Washington State Patrol. Would the board consider adding high speed internet for the district computer? I am applying for the cost to be covered on this year's grant but it will take a year to find out if we get the grant.**

**Carol Harrington
District Administrator**