

SPOKANE COUNTY FIRE DISTRICT #5
AGENDA
October 26, 2009 Regular Meeting
7:00p.m.

Flag Salute

Approve September 28, 2009 Regular Meeting Minutes.

Treasure's Report

Beginning Balance	\$ 33,030.31
Current Month's Expenses	\$ (3,591.36)
Petty Cash Balance	\$ <u>413.07</u>
Estimated Ending Balance	\$ 29,852.02

<i>Medic 51 Bond Approx. Bond Balance:</i>	<i>\$ 9,940.96 principle</i>
<i>On October 23, 2009</i>	<i><u>80.35 interest</u></i>
	<i>\$ 10,021.31 est payoff</i>

Approve October Expenses

Administrator's Report

Correspondence

Fire Chief's Report: Ron Wood

Old Business:

1. **Prospective Volunteers**: Ron/Board
2. **Time Clock**: Ron
3. **2010 Tax Levy Request**: Carol/Board

New Business:

1. **2010 Budget**: Board

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

The next regular business meeting will be on November 23, 2009 at 7:00p.m.

**SPOKANE COUNTY FIRE DISTRICT #5
OCTOBER 26, 2009 REGULAR MEETING
ADMINISTRATOR AGENDA**

- **Admin. Concerns:**

- Follow-up regarding Marv's concern over the Centurytel bill: we are on a 'Business Assist Advantage' account which is a bundle where we pay a basic monthly fee with the services provided in that fee no matter how frequent or infrequent the use of them. When I asked for a more inexpensive bundle as we do not use most of the services, the rep told me that we would not save any money going to the next bundle down as we would still pay a monthly fee for voicemail, fax setup and caller ID (which we do use) and that would actually cost us more.
- The Board has placed the Public Comment Period on the agenda. I have concerns with being able to record the minutes of the meeting when the chairman is allowing several conversations to be held at once as well as allowing any member of the public to comment at any point during the meeting instead of following the agenda.
- I respectfully ask if the meetings could be limited to a time frame, such as 10:00p.m., so I can make child care arrangements.

- **Correspondence: None at this time.**

**Carol Harrington
District Administrator**