

SPOKANE COUNTY FIRE DISTRICT #5
AGENDA
January 25, 2010 Regular Meeting
7:00p.m.

Flag Salute

Approve December 17, 2009 Regular Meeting Minutes, January 12, 2010 Special Meeting Minutes, and January 19, 2010 Special Meeting Minutes.

Treasure's Report

Beginning Balance	\$ 57,582.12
Current Month's Expenses	\$ (8,811.02)
Petty Cash Balance	<u>\$ 397.16</u>
Estimated Ending Balance	\$ 49,168.26
Transfer to F38 Fund	\$ 5,000.00
Estimated Ending Balance	\$ 44,168.26

<i>Medic 51 Bond Approx. Bond Balance:</i>	<i>\$ 9,940.96 principle</i>
<i>On January 13, 2010</i>	<i><u>193.37 interest</u></i>
	<i>\$ 10,134.33 est payoff</i>
F38 Reserve Fund Balance	\$ 5,045.91

Approve January Expenses

Administrator's Report:

Correspondence:

Fire Chief's Report:

Old Business:

1. **Website:** Carol
2. **CenturyTel Bill:** Carol
3. **Spokane County – Kootenai County Fire Services Mutual Aid Agreement:** Board
4. **2010 Budget:** Board
5. **Fire Commissioner Compensation Waiver:** Board
6. **Annual Transfer of \$5,000 from General Fund to Reserve Fund:** Carol

New Business:

1. **District Goals:** Board & Fire Chief
2. **Supply Request** by Carol: flag order – 5x8 @ \$65/ea totaling \$195 w/o tax and shipping,
3. **Supply Request** by Fire Chief Ron:
4. **2009 Awards Banquet:** Ron
5. **Recruitment:** Ron
6. **State Mobilization:** Ron
7. **Water Tanks at Greg Luchts:** Ron
8. **Generator:** Ron
9. **ID Tags for FF:** Ron

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

The next regular business meeting will be on February 22, 2010 at 7:00p.m.

**SPOKANE COUNTY FIRE DISTRICT #5
JANUARY 25, 2010 REGULAR MEETING
ADMINISTRATOR AGENDA**

- **Admin. Concerns:** I would like to attend the WFCFA Saturday Seminar in Spokane on February 20, 2010 for \$120.00.
- **Correspondence:**
 - WFCFA Jan 8, 2010 letter from Roger Ferris re: 2010 Legislative Report
 - House Bill 2549 re: firefighting services on areas outside a fire protection jurisdiction; and adding a new chapter of Title 52 RCW.
 - Email from Bruce Millsap, Chief Spokane Airport re: Kootenai County Aid Agreement.

**Carol Harrington
District Administrator**