

SPOKANE COUNTY FIRE DISTRICT #5
AGENDA
February 22, 2010 Regular Meeting
7:00p.m.

Flag Salute

Approve January 25, 2010 Regular Meeting Minutes and February 1, 2010 Special Meeting Minutes.

Treasure's Report (F12 General Fund)

Beginning Balance	\$ 48,847.76
Current Month's Expenses	\$ (2,770.78)
Petty Cash Balance	\$ <u>441.12</u>
Estimated Ending Balance	\$ 46,518.10

<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	\$ 5,057.68
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Approve February Expenses

Administrator's Report:

Correspondence:

Fire Chief's Report:

Old Business:

1. **Website:** Carol
2. **2009 Award Banquet:** Carol and Ron
3. **Water Tanks at Greg Luchts:** Board and Ron
4. **Generator:** Ron and Larry
5. **Recruitment:** Ron
6. **Organization Policy & Job Desc.:** Board and Ron

New Business:

1. **Supply Request:** Carol: 3 rolls paper towels, coffee filters, coffee, disposable coffee cups, paper plates, plastic forks, sugar, creamer, black ink cartridge for district printer at home. Totals approximately \$60-70?
2. **Supply Request:** Ron

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

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

SPOKANE COUNTY FIRE DISTRICT #5
February 22, 2010 Regular Meeting
Secretary Agenda

Admin. Concerns:

- The records for the BVFF for the last 5 years are complete and ready to be mailed.
- Preparing annual reports for USDA and the WA State Auditor

Correspondence:

- Email from Municipal Research and Services Center (MRSC) re: presentation on roster lists and maintaining a small public works and consultant rosters; March 17, 2010 at Community Center, Airway Heights.
- WA State Fire Chiefs sent us an invoice for 2010 membership dues \$300 should we choose to continue to be a member.
 - Inland Power & Light raising their rates an average of \$8/mo regular residential customer but they are still lower than 98% of all other coops in the nation.
 - Email from WA State DOH re: EMS Certification Testing. Copy to Chief and all Commissioners.

Carol Harrington
District Administrator