

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

Flag Salute

Approve February 22, 2010 Regular Meeting Minutes, March 8, 2010 Special Meeting Minutes and , 2010 Special Meeting Minutes.

Treasure's Report (F12 General Fund)

Beginning Balance	\$ 39,777.32
Current Month's Expenses	\$ (5,724.21)
Petty Cash Balance	\$ <u>92.54</u>
Estimated Ending Balance	\$ 34,145.65

<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	\$ 10,075.44
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Approve March Expenses

Administrator's Report :

Correspondence:

Fire Chief's Report:

Old Business:

- 1. 2009 Award Banquet: Carol and Ron**
- 2. Water Tanks at Greg Lucht's: Board**
- 3. Generator: Ron and Larry**
- 4. Recruitment: Ron**
- 5. Organization Policy: Board**
- 6. District Job Descriptions: Board**

New Business:

- 1. DNR Mutual Aid Agreement: Board/Ron**
- 2. Supply Request Ron: AA batteries, AAA batteries, 9 volt batteries.**
- 3. Supply Request Carol: Comet - \$2, Large trash bags - \$15, Bleach - \$1, roll stamps - \$44.**

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

The next regular business meeting will be on April 26, 2010 at 7:00p.m.

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

Admin. Concerns:

- Roger McDonald has offered to clean the bathrooms and general office area floors for our district. He came in March 17, 2010 and cleaned. Did a wonderful job.
- The IEFCA secretary, Bruce Millsap, told Carol that we did not have to belong to the WA State Chief's Association in order to belong to the Inland Empire Fire Chief's Association and further stated that by being a member of the IEFCA we are considered a member entity of the larger state association.
- Our General Fund is part of a county-wide pool per Spokane County Treasurer.
- Per RCW 52.14.010 I need commissioners to individually fill out a "Waiver of Renumeration" should any of them not wish to be compensated for special meetings. A copy of the form is in your packet.
- I have included a copy of a sample resolution the WFCA has regarding commissioners as responders.

Correspondence:

- WFCA Legislative Roundtable pamphlet for Saturday, May 1, 2010 in Yakima
- USDA Financial Training Workshop on April 22, 2010 in Spokane Valley. Goes from 8am-3:30pm; lunch is not provided. RSVP by April 9, 2010.

Carol Harrington
District Administrator