

SPOKANE COUNTY FIRE DISTRICT #5
AGENDA
April 26, 2010 Regular Meeting
7:00p.m.

Flag Salute

Approve March 22, 2010 Regular Meeting Minutes. Approve April 8, 2010 Special Meeting Minutes.

Treasure's Report (F12 General Fund)

Beginning Balance	\$ 38,621.32
Current Month's Expenses	\$ (3,613.77)
Petty Cash Balance	\$ <u>264.97</u>
Estimated Ending Balance	\$ 35,272.52

<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 April Expenses

Secretary's Report:

Correspondence:

Fire Chief's Report:

Old Business:

- 1. Water Tanks at Greg Lucht's: Board**
- 2. Generator: Ron and Larry**
- 3. Recruitment: Ron**

New Business:

- 1. Medic 51 USDA Bond Payoff: Board**
- 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 May 24, 2010 at 7:00p.m.

SPOKANE COUNTY FIRE DISTRICT #5
April 26, 2010 Regular Meeting
Secretary Agenda

Secretary's Concerns:

- **Grant possibility for foam:** DNR has a Phase I Grant that works like a shopping cart order system with reduced prices (not really a grant per say).
- **Need to have weeds sprayed at both stations.**
- **Newsletter:** Does the board want a newsletter to go on our website? If so, how often and what kind of info would they like presented?
- **Open House:** Does the board want to have an open house for our residents this year?

Correspondence:

- Enduris sent a letter dated March 30, 2010 regarding their recent partnership with Municipal Research and Services Center of Washington (MRSC). This is a great resource for legal and policy research. I have used it often in the past online. We have full access to a full array of services provided by MRSC at no additional cost. The letter describes the services in greater detail; each commissioner has a copy.
- Enduris also sent separately a Memorandum dated April 12, 2010 regarding an open position for a director.
- Senate Bill Report copy sent to us from WFCA detailing SSB 6846 regarding Enhanced Emergency 911 communication services. Each commissioner has a copy.

Carol Harrington