

SPOKANE COUNTY FIRE DISTRICT #5
AGENDA
May 24, 2010 Regular Meeting
7:00p.m.

Flag Salute

Approve April 26, 2010 Regular Meeting Minutes; approve May 8, 2010 Special Meeting Minutes.

Treasure's Report (F12 General Fund)

| | |
|---------------------------------|-------------------------|
| Beginning Balance | \$ 39,840.35 |
| Current Month's Expenses | \$ (2,462.37) |
| Petty Cash Balance | \$ <u>360.86</u> |
| Estimated Ending Balance | \$ 37,738.84 |

Medic 51 Bond Approx. Bond Payoff Amount: \$ 8,038.12
On August 22, 2010

F38 Reserve Fund Balance \$ 10,075.44

Approve May Expenses

Secretary's Report:

Correspondence:

Fire Chief's Report:

Old Business:

- 1. Water Tanks at Greg Lucht's: Board**
- 2. Water Supply at Wood and Coulee-Hite well: Ron**
- 3. Generator: Ron and Larry**
- 4. Recruitment: Ron**
- 5. Medic 51 USDA Bond Payoff: Carol**

New Business:

- 1. Supply Request Ron: Alternator B52, B51 tires**
- 2. Supply Request Carol: Color ink cartridge**
- 3. Public Records Policy change: Board**
- 4. Ed Lynch:**

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

The next regular business meeting will be on June 28, 2010 at 7:00p.m.

SPOKANE COUNTY FIRE DISTRICT #5
May 24, 2010 Regular Meeting
Secretary Agenda

Secretary's Concerns: I have a first draft of the district newsletter ready (including a commissioner column by one or more commissioners) and would like to have it posted to the website as soon as it is approved.

Correspondence:

- We received our 2010 Prehospital Participation Grant from DOH on May 10, 2010 for \$2,186.00 to be deposited in our General Fund.
- WFCA dated May 7, 2010 from Roger Ferris. Official Questionnaire for the 2010 Management Excellence Award competition.

Carol Harrington