

SPOKANE COUNTY FIRE DISTRICT #5
AGENDA
June 28, 2010 Regular Meeting
7:00p.m.

Flag Salute

Approve May 24, 2010 Regular Meeting Minutes.

Treasure's Report (F12 General Fund)

Beginning Balance	\$ 73,893.42
Current Month's Expenses	\$ (5,785.97)
Petty Cash Balance	\$ <u>406.16</u>
Estimated Ending Balance	\$ <u>68,513.61</u>

<i>Medic 51 Bond Approx. Bond Payoff on 7/1/10</i>	<i>\$ <u>8,190.41</u></i>
<i>Approx Balance:</i>	<i>\$60,323.20</i>
F38 Reserve Fund Balance	\$ <u>10,098.90</u>

Approve June Expenses

Secretary's Report:

Correspondence:

Fire Chief's Report:

Old Business:

- 1. Spokane County Ambulance Service Agreement: Board**
- 2. Water Tanks at Greg Lucht's: Board**
- 3. Generator: Ron and Larry**
- 4. Recruitment: Ron**
- 5. Medic 51 Payoff: Carol**
- 6. Fire/EMS truck at Durham's Event Aug. 7, 2010 7:pm**
- 7. Courtney Patterson/Patty Bonner meeting: Larry**
- 8. Plan for Better Response: Board/Ron**

New Business:

- 1. Supply Request Ron:**
- 2. Supply Request Carol: Need coffee and creamer.**

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

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

SPOKANE COUNTY FIRE DISTRICT #5
June 28, 2010 Regular Meeting
Secretary Agenda

Secretary's Concerns:

1. **Marjorie Ryan's funeral will be this Thursday, July 1, 2010 at 1:00p.m.at Ball & Dodd just south of the Vet's Hospital.**

Correspondence:

1. Website hit info from Brandon
2. BVFF HB 2823 regarding retired members who still want to serve
3. Enduris letter regarding misinformation from competing insurance companies

Carol Harrington