

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

Flag Salute

Approve June 28, 2010 Regular Meeting Minutes.

Treasure's Report (F12 General Fund)

Beginning Balance	\$ 67,947.96
Current Month's Expenses	\$ (6,386.27)
Petty Cash Balance	<u>\$ 445.12</u>
Estimated Ending Balance	\$ 62,006.81

Medic 51 Bond Balance: \$ 15.00
(approx. leftover balance after check was applied)

F38 Reserve Estimated Fund Balance \$ 10,110.05

Approve July Expenses

Secretary's Report:

Correspondence:

Fire Chief's Report:

Old Business:

- 1. Water Tanks at Greg Lucht's: Board**
- 2. Recruitment: Ron**
- 3. Courtney Patterson/Patty Bonner meeting: Larry**
- 4. Station 52 North side light: Board/Ron**

New Business:

- 1. Supply Request Ron: adaptor for water tank on Christensen Rd., oil change for B513**
- 2. Supply Request Carol: roll of stamps**

Public Comment Period:

The next regular business meeting will be on August 23, 2010 at 7:00p.m.

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

Secretary's Concerns:

- Grant possibilities:
- Bay Door Maintenance

Correspondence:

- Thank you letter from Walt Clouse representing the Springhill Bible Fellowship
- Thank you letter from the family of Marjorie Ryan to SCFD5 for the donation to the Reardan FFA.
- Thank you letter from the family of Marjorie Ryan to all the volunteers and Carol of SCFD5 for the tribute of flowers.
- Ambulance Service Board email: The four individuals elected to represent the four positions that were open: Bruce Holloway, Ed Lewis, Nick Scharff, and Mike Winters.

Carol Harrington