

SPOKANE COUNTY FIRE DISTRICT #5
AGENDA
August 23, 2010 Regular Meeting
7:00p.m.

Flag Salute

Approve July 26, 2010 Regular Meeting Minutes.

Treasure's Report (F12 General Fund)

Beginning Balance	\$ 63,352.44
Current Month's Expenses	\$ (8,465.76)
Petty Cash Balance	\$ 447.14
Estimated Ending Balance	\$ 55,333.82

Medic 51 Bond Balance: \$ 37.84

F38 Reserve Estimated Fund Balance \$ 10,122.60

Approve August Expenses

Secretary's Report:

Correspondence:

Fire Chief's Report:

Old Business:

1. **Recruitment: Ron**
2. **Station 52 North side light: Board/Ron**

New Business:

1. **Supply Request Ron:**
2. **Supply Request Carol:** Refreshments and dessert items for SCFCA meeting on Sept. 9 here at St51. Also need a case of copy paper approx. cost \$30.

Public Comment Period:

The next regular business meeting will be on September 27, 2010 at 7:00p.m.

SPOKANE COUNTY FIRE DISTRICT #5
August 23, 2010 Regular Meeting
Secretary Agenda

Secretary's Concerns:

- Bay Door Maintenance
- US Bank Creditline
- Open House for Fall
- Fall Newsletter
- DNR PHII Grant: Opens this September and closes the last Friday in October.

Correspondence:

- None at this time.

Carol Harrington