

SPOKANE COUNTY FIRE DISTRICT #5
AGENDA
September 27, 2010 Regular Meeting
7:00p.m.

Flag Salute

Approve August 23, 2010 Regular Meeting Minutes.

Treasure's Report (F12 General Fund)

Beginning Balance	\$ 56,096.40
Current Month's Expenses	\$ (8,892.59)
Petty Cash Balance	\$ <u>350.73</u>
Estimated Ending Balance	\$ 47,554.54

Medic 51 Bond Balance: \$ 0.00

Cathy Lyons of USDA will send us the final papers showing the bond paid off near the end of this week.

F38 Reserve Estimated Fund Balance \$ 10,148.90

Approve September 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:** 2011 Calendar for office bulletin board, laundry soap, quan 1 long shank lock for bay cabinet, quan 2 cabinet hasps for bay cabinets.

Public Comment Period:

The next regular business meeting will be on October 25, 2010 at 7:00p.m.

SPOKANE COUNTY FIRE DISTRICT #5
September 27, 2010 Regular Meeting
Secretary Agenda

Secretary's Concerns:

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

Correspondence:

- BVFF letter re: disability and pension reimbursements for past and current volunteers (copy to each commissioner)
- Enduris Coverage letter, calendars, and new coverage benefit info letter
- Spokane County Engineer re: limited access on South Bank Rd.
- WFCA Silent Auction & Raffle for Harborview Burn Center benefit.
- BIAS Software re: BARS compliant accounting software (lowest is 150/mo per module).
- BVFF letter re: Assertion of Incorrect Reporting (copy to each commissioner).

Carol Harrington