

SPOKANE COUNTY FIRE DISTRICT #5
AGENDA
October 25, 2010 Regular Meeting
7:00p.m.

Flag Salute

Approve September 27, 2010 Regular Meeting Minutes.

Treasurer's Report (F12 General Fund)

| | |
|---------------------------------|-------------------------|
| Beginning Balance | \$ 47,454.10 |
| Current Month's Expenses | \$ (6,930.70) |
| Petty Cash Balance | <u>\$ 331.83</u> |
| Estimated Ending Balance | \$ 40,855.23 |

Medic 51 Bond Balance: **\$ PAID IN FULL!**

F38 Reserve Estimated Fund Balance **\$ 10,159.38**

Approve October Expenses

Secretary's Report :

Correspondence:

Fire Chief's Report:

Old Business:

1. **Recruitment: Ron**

New Business:

1. **Supply Request Ron:** Propane tank for BBQ;
2. **Supply Request Carol:** nothing at this time.
3. **Levy for 2011: Carol/Board**
4. **Executive Session:** Review volunteer performance

Public Comment Period:

The next regular business meeting will be on November 22, 2010 at 7:00p.m.

SPOKANE COUNTY FIRE DISTRICT #5
October 25, 2010 Regular Meeting
Secretary Agenda

Secretary's Concerns:

- Bay Door Maintenance
- Fall Newsletter
- DNR PHII Grant: Complete and ready to submit.

Correspondence:

- Reardan FFA Thank you card for our \$50 contribution in memory of Marjorie Ryan.
- Workshop re: Open Public Meetings Act on November 17, 2010 in the Spokane Valley Centerplace (Fwd email and attachments to Larry and Gary 10/4/2010).
- Spokane County Emer. Services Communications Policy Board, Chief Mike Thompson Chair re: Feasibility of Consolidated Services (Fwd to Larry and Gary 10/4/10).
- Bobby Williams to all CCC agencies re: 2011 CCC Budget; Cost per call remains at \$77.50.
- Dept. of Health: Public Health Emer. Preparedness & Response Program: Re: deadline for all of our UHF and VHF radio licenses which is Dec. 30, 2010. I have downloaded the forms as well as fwd them to Ron and Mike Pankonin.
- Spokane County Engineer, Pat Harper; limit access on portion of public right of way for Gray Rd. (intersects with Long Lake Rd.). Copy to Gary in his mailbox Oct. 15, 2010.
- Spokane County Engineer with change in meeting for limited access re: South Bank Rd. Meeting has been changed to Oct. 26th, 2010 at 5:30p.m. and is the 3rd item on the agenda.
- WFCA alerting all FD's to WAC 292-305 Revisions (they sent us a notice last month on this). There will be a meeting held in Spokane regarding these proposed changes on Nov. 1st, 2010 from 1-5pm at 901 N. Monroe St. Suite 100. They urge all commissioners and Chiefs to attend this as it will directly affect your teams.

Carol Harrington