

**SPOKANE COUNTY FIRE DISTRICT #5**  
**AGENDA**  
**November 22, 2010 Regular Meeting**  
**7:00p.m.**

**Flag Salute**

**Approve October 25, 2010 Regular Meeting Minutes.**

**Treasurer's Report (F12 General Fund)**

<b>Beginning Balance</b>	<b>\$ 43,911.03</b>
<b>Current Month's Expenses</b>	<b>\$ (4,166.90)</b>
<b>Petty Cash Balance</b>	<b>\$ <u>438.76</u></b>
<b>Estimated Ending Balance</b>	<b>\$ 40,182.89</b>

**F38 Reserve Estimated Fund Balance**      \$ 10,170.21

*Deposit/Transfer of \$10,000 faxed on Nov. 1<sup>st</sup> should show on November 30<sup>h</sup>'s reports from Treasurer's office.*

**Approve November Expenses**

**Secretary's Report:**

**Correspondence:**

**Fire Chief's Report:**

**Old Business:**

1. **Recruitment: Ron**
2. **Command Rig: Ron**
3. **Overhead Fans for St51: Carol**
4. **Organization Policy signed by volunteers: Carol**

**New Business:**

1. **Supply Request Ron:**
2. **Supply Request Carol:** roll of stamps, 3-4 pack of blue ink pens, case of paper.
3. **WFCA Conference: Larry**

**Public Comment Period:**

***The next regular business meeting must take place before December 17, 2010 per Spokane County Auditor's office in order to process payment vouchers by December 30, 2010.***

**The next regular business meeting will be on Thursday December 16, 2010 at 7:00p.m.?**