

**SPOKANE COUNTY FIRE DISTRICT #5**  
**AGENDA**  
**December 13, 2010 Regular Meeting**  
**1:30p.m.**

**Flag Salute**

**Approve November 22, 2010 Regular Meeting Minutes.**

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

<b>Beginning Balance</b>	<b>\$ 57,169.37</b>
<b>Current Month's Expenses</b>	<b>\$ (4,903.74)</b>
<b>Petty Cash Balance</b>	<b>\$ 247.80</b>
<b>Estimated Ending Balance</b>	<b>\$ 52,513.43</b>

**F38 Reserve Estimated Fund Balance**      \$ 20,170.21

**Approve December Expenses**

**Secretary's Report:**

**Correspondence:**

**Fire Chief's Report:**

**Old Business:**

1. **Recruitment: Ron**
2. **Command Rig: Ron**
3. **Organization Policy signed by volunteers: Carol**

**New Business:**

1. **St 53 Board: (asked last spring to put on Dec. agenda)**
2. **Organization Policy review specifically regarding volunteer activity: Board**
3. **EMT Class Fee Policy review: Board**
4. **Budget for 2011 Board: Carol request to move to Jan 2011 Regular or Special mtg**
5. **Supply Request Ron:**
6. **Supply Request Carol: black and color ink for printer**
7. **WFCA Conference: Larry**

**Public Comment Period:**

**The next regular business meeting will be on Monday January 24, 2011 at 7:00p.m.**

**SPOKANE COUNTY FIRE DISTRICT #5**  
**December 13, 2010 Regular Meeting**  
**Secretary Agenda**

**Secretary's Concerns:** I have posted the Vendor's List notice per law.

**Correspondence:**

- Spokane County Commissioners: Resolution No. 10-1016 re: certification of all levies along with a copy of the levy amounts for the entities.
- Snure Seminars for Bid Laws and Fire Service Consolidations
- Enduris: free seminar notice re: Public Works email; and copies of their 2010 Annual Report

**Carol Harrington**