

**SPOKANE COUNTY FIRE DISTRICT #5**  
**AGENDA**  
**January 24, 2011 Regular Meeting**  
**7:00p.m.**

**Flag Salute**

**Approve December 13, 2010 Regular Meeting Minutes;**  
**approve December 15, 2010 Special Meeting Minutes;**  
**approve December 20, 2010 Special Meeting Minutes;**  
**approve January 17, 2011 Special Meeting Minutes.**

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

<b>Beginning Balance</b>	<b>\$ 55,686.24</b>
<b>Current Month's Expenses</b>	<b>\$ (6,611.81)</b>
<b>Petty Cash Balance</b>	<b>\$ <u>273.78</u></b>
<b>Estimated Ending Balance</b>	<b>\$ 49,348.21</b>

**F38 Reserve Estimated Fund Balance      \$ 25,188.34**

**Approve January Expenses**

**Secretary's Report:**

**Correspondence:**

**Fire Chief's Report:**

**Old Business:**

1. **DNR 2010 Phase II Grant:** We received the approval for all grant funds requested. Commissioners have copy in their meeting packets.
2. **Recruitment: Ron**
3. **Organization Policy and EMT Class Fee Policy Dec. 20, 2010 vol. sign off page: Carol**
4. **Station 53: Board**
5. **Supply Request Ron:**
6. **Supply Request Carol:** 1 ream legal size paper, Styrofoam cups.
7. **Budget for 2011: Board**

**New Business:**

1. **Elect Chairman for 2011**
2. **Commissioners Sign 2011 Compensation forms: Carol**
3. **WA DOH Prehospital Participation Grant 2011 for \$1,800**

**Public Comment Period:**

**The next regular business meeting will be on February 28, 2011 at 7:00p.m.**