

SPOKANE COUNTY FIRE DISTRICT #5
AGENDA
February 28, 2011 Regular Meeting
7:00p.m.

Flag Salute

Approve January 24, 2011 Regular Meeting Minutes

Treasure's Report (F12 General Fund)

Beginning Balance	\$ 49,078.16
Current Month's Expenses	\$ (9,662.43)
Petty Cash Balance	\$ 45.38
Estimated Ending Balance	\$ 39,461.11

F38 Reserve Estimated Fund Balance \$ 25,209.57

Approve February Expenses

Secretary's Report:

Correspondence:

Fire Chief's Report:

Old Business:

- 1. DNR 2010 Phase II Grant: Ron**
- 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: 5x8 US flags \$61.50ea or \$56.00 ea for 6+; 2 blk and 2 color ink cartridges approx \$68 w/o shipping.**
- 7. Budget for 2011: Board**

New Business:

Public Comment Period:

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

SPOKANE COUNTY FIRE DISTRICT #5
February 28, 2011 Regular Meeting
Secretary Agenda

Secretary's Concerns: Reminder of our annual Banquet this Friday evening at 5:30pm. Sign up sheet is in front of the volunteers' mailboxes.

Correspondence:

- IEFCA Fire & Life Safety Council: Proposal to change "lock-down" procedures; it is now under the jurisdiction of the Fire Code but should be under law enforcement as it is a threat/safety issue where the goal is to keep students/staff inside a building and fire procedures are tailored to get students/staff out of a building.
- Email from Fire Chief Ron Wood to BVFF regarding using OTEP meetings as Standby time. Irene told Ron the BVFF does not have a problem with that but it is the district's decision.
- WFCA: Rec'd flash drive with updated 2011 Fire District Lawbook, Fire Commissioner Handbook and Directory.
- AAG Insurance: wants to know if we would like a rep to come out and propose an insurance package to us.
- Reply letter from Jason Burdick regarding his future commitment. CC to Ron and commissioners.

Carol Harrington