

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

**Flag Salute**

**Approve February 28, 2011 Regular Meeting Minutes; approve March 25, 2011 Special Meeting Minutes.**

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

<b>Beginning Balance</b>	<b>\$ 39,615.29</b>
<b>Current Month's Expenses</b>	<b>\$(10,891.44)</b>
<b>Petty Cash Balance</b>	<b><u>\$ 275.29</u></b>
<b>Estimated Ending Balance</b>	<b>\$ 28,999.14</b>

**F38 Reserve Estimated Fund Balance**      **\$ 25,235.47**

**Approve March 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/Carol**
- 5. Supply Request Ron:**
- 6. Supply Request Carol: Nothing at this time.**
- 7. Budget for 2011: Board**
- 8. Costco Card: Carol**
- 9. 2011 AFG Grant: Carol**

**New Business:**

**Public Comment Period:**

**The next regular business meeting will be on April 25, 2011 at 7:00p.m.**

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

**Secretary's Concerns:** Report on the WFCG Grant Seminar at the Davenport. Enduris Insurance Review page sent 3/24/2011 copy to Ron and board.

**Correspondence:**

- Snure Seminar: Bid Laws and Fire Service Consolidations Sat. April 23<sup>rd</sup> in Olympia.
- Gerry Bozarth, Disaster Mitigation & Recovery, would like to come to our public meeting to discuss Disaster Cost-Recovery from FEMA.

**Carol Harrington**