

SPOKANE COUNTY FIRE DISTRICT #5
AGENDA
April 25, 2011 Regular Meeting
7:00p.m.

Flag Salute

Approve March 28, 2011 Regular Meeting Minutes

Treasure's Report (F12 General Fund)

Beginning Balance	\$ 33,958.92
Current Month's Expenses	\$ (4,347.21)
Petty Cash Balance	\$ <u>317.09</u>
Estimated Ending Balance	\$ 29,928.80

F38 Reserve Estimated Fund Balance \$ 25,260.98

Approve April 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: Case copy paper, blk ink for printer, staples, post-its, shipping tape**
- 7. 2011 AFG Grant: Carol**

New Business:

- 1. Fuel/Propane Bid Possibility: Carol**

Public Comment Period:

The next regular business meeting will be on May 23, 2011 at 7:00p.m.

SPOKANE COUNTY FIRE DISTRICT #5
April 25, 2011 Regular Meeting
Secretary Agenda

Secretary's Concerns: We need to spray for weeds at both stations soon.

Correspondence:

Post card from WA Trauma Care Fund re: Prehospital Participation Grant – Payment Notice: will be \$1,738.00. Payments will go out late April through early May.

US Dept. of Interior BIA NW Reg. Office Consultation Request for West Plains Casino Development Project.

Carol Harrington