

**SPOKANE COUNTY FIRE DISTRICT #5**  
**AGENDA**  
**May 23, 2011 Regular Meeting**  
**7:00p.m.**

**Flag Salute**

**Guest Speaker: Gerry Bozarth on Disaster Cost-Recovery from FEMA**

**Approve April 25, 2011 Regular Meeting Minutes**

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

|                          |                  |
|--------------------------|------------------|
| Beginning Balance        | \$ 35,699.49     |
| Current Month's Expenses | \$ (3,761.21)    |
| Petty Cash Balance       | <u>\$ 219.33</u> |
| Estimated Ending Balance | \$ 32,157.61     |

**F38 Reserve Estimated Fund Balance      \$ 25,289.85**

**Approve May Expenses**

**Secretary's Report:**

**Correspondence:**

**Fire Chief's Report:**

**Old Business:**

1. **Recruitment: Ron**
2. **Organization Policy and EMT Class Fee Policy Dec. 20, 2010 vol. sign off page: Carol**
3. **Station 53: Board/Carol**
4. **Supply Request Ron:**
5. **Supply Request Carol: Stamps**
6. **2011 AFG Grant: Carol**
7. **Router for internet access for laptops: Carol**

**New Business:**

1. **Painting Station 51: Carol/Ron**

**Public Comment Period:**

**The next regular business meeting will be on June 27, 2011 at 7:00p.m.**

**SPOKANE COUNTY FIRE DISTRICT #5**  
**May 23, 2011 Regular Meeting**  
**Secretary Agenda**

**Secretary's Concerns:** New computer would be nice; the Dell we have was purchased in April 2002 which makes it 9 years old. I have a quote from Dell on a new system.

**Correspondence:** Thank you card from the family of Ruth Southwick, WA Fire Chiefs sent 2 free tickets to the Conference Expo Tues night and Wed May 24-25<sup>th</sup> at the Spokane Convention Center.

**Carol Harrington**