

SPOKANE COUNTY FIRE DISTRICT #5
AGENDA
June 27, 2011 Regular Meeting
7:00p.m.

Flag Salute

Approve May 23, 2011 Regular Meeting Minutes

Treasure's Report (F12 General Fund)

Beginning Balance	\$ 65,522.29
Current Month's Expenses	\$ (9,393.48)
Petty Cash Balance	\$ 322.41
Estimated Ending Balance	\$ 56,451.22

F38 Reserve Estimated Fund Balance \$ 25,315.46

Approve June 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: N/A**
6. **2011 AFG Grant: Carol**
7. **Router for internet access for laptops: Carol**
8. **New computer system: Carol**
9. **Painting Station 51: Carol/Ron**

New Business:

1. **Executive Session per board: review a volunteer's performance.**

Public Comment Period:

1. **Tim Reed: State Park Fire Concerns**

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

SPOKANE COUNTY FIRE DISTRICT #5
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Secretary Agenda

Secretary's Concerns: N/A

Correspondence: BVFF Newsletter with info on Pension and HB (House Bill) 2823 – Retire/Rehire Bill; also has accident stats for 2010. SCFD10 Surplus Vehicles letter and info (already sent copies to Ron and Board). National Incident Management System (NIMS) reporting email which I forwarded to all board and fire Chief regarding all NIMS compliance must be completed by September 30th of each year – **we have just 3 MONTHS LEFT to get everyone compliant!!!**

Carol Harrington