## SPOKANE COUNTY FIRE DISTRICT #5 AGENDA

## July 25, 2011 Regular Meeting 7:00p.m.

Flag Salute

**Approve June 27, 2011 Regular Meeting Minutes** 

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

Beginning Balance \$ 69,719.35 Current Month's Expenses \$ (6,182.50) Petty Cash Balance \$ 403.41 Estimated Ending Balance \$ 63,940.26

F38 Reserve Estimated Fund Balance \$ 25,339.60

Approve July 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: Garbage liners
- 6. 2011 AFG Grant: Carol
- 7. New Computer System: Carol
- 8. Station work: St52 insulation cover; St51 painting: Ron/Board
- 9. Propane Costs: Carol

**New Business:** 

**Public Comment Period:** 

The next regular business meeting will be on August 22, 2011 at 7:00p.m.