

**SPOKANE COUNTY FIRE DISTRICT #5**  
**AGENDA**  
**August 22, 2011 Regular Meeting**  
**7:00p.m.**

**Flag Salute**

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

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

<b>Beginning Balance</b>	<b>\$ 68,229.22</b>
<b>Current Month's Expenses</b>	<b>\$ (11,071.53)</b>
<b>Petty Cash Balance</b>	<b>\$ <u>311.24</u></b>
<b>Estimated Ending Balance</b>	<b>\$ 57,468.93</b>

**F38 Reserve Estimated Fund Balance**      **\$ 25,362.22**

**Approve August Expenses**

**Secretary's Report:**

**Correspondence:**

**Fire Chief's Report:**

**Old Business:**

1. **Recruitment: Ron**
2. **Station 53: Board/Carol** (see second bullet on correspondence).
3. **Supply Request Ron:**
4. **Supply Request Carol:** Address Signs and some numbers; approx. \$180-200.
5. **2011 AFG Grant: Carol** Due date is September 9, 2011. Turning in for a pumper/tender. Would like verification on selling/surplusing both an engine and a tender if we receive the grant.
6. **Painting Station 51: Carol/Ron**

**New Business:**

**Public Comment Period:**

**The next regular business meeting will be on September 26, 2011 at 7:00p.m.**

**SPOKANE COUNTY FIRE DISTRICT #5**  
**August 22, 2011 Regular Meeting**  
**Secretary Agenda**

**Secretary's Concerns:**

- Bay Door Maint: Overhead Door faxed a quote. Wayne Dalton will send me a quote asap.
- DNR Phase II Grant 2011 is coming up soon; that is the grant we have to pay up front and are reimbursed 50% once all receipts and payments are complete.
- Propane prices: I called Northern Energy and spoke with the manager; he would like to keep our business and changed his price quote.

**Correspondence:**

- Mike Hermanson, Water Resources Specialist Spokane County Utilities re: data loggers in wells.
- Don Crawford, SCFD3 sent an email re: cancellation of the meeting on the 25<sup>th</sup>; he will call to reschedule.
- Office of ST Fire Marshall re: theft of fuels/fertilizers.
- WFCA 2011 Conference pamphlet
- Spokane Noxious Weed Control Board re: Station 51 lot (has anyone called Greg re: weeds on St. 53 lot yet?).

**Carol Harrington**