

**SPOKANE COUNTY FIRE DISTRICT #5**  
**AGENDA**  
**November 28, 2011 Regular Meeting**  
**7:00p.m.**

**Flag Salute**

**Approve October 24, 2011 Regular Meeting Minutes**

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

<b>Beginning Balance</b>	<b>\$ 44,414.49</b>
<b>Current Month's Expenses</b>	<b>\$ ( 4,642.26 )</b>
<b>Petty Cash Balance</b>	<b>\$ <u>245.71</u></b>
<b>Estimated Ending Balance</b>	<b>\$ 40,017.94</b>

**F38 Reserve Estimated Fund Balance      \$ 25,425.60**

**Approve November Expenses**

**Secretary's Report:**

**Correspondence:**

**Fire Chief's Report:**

**Old Business:**

- 1. Recruitment: Ron**
- 2. Station 53: Board/Carol**
- 3. Supply Request Ron:**
- 4. Supply Request Carol: None at this time.**
- 5. Station 52 concrete work & interior work: Board**
- 6. DNR Phase II Grant: Carol**
- 7. 2012 Levy Request: Carol/Board**

**New Business:**

- 1. Snure Legal Seminar: Bonnie Cobb**
- 2. Attack 51 status: Board/Ron**

**Public Comment Period:**

**The next regular business meeting will be on December ?, 2011 at 7:00p.m. Spokane County Treasurer's office must have our vouchers on or before Friday Dec. 16, 2011.**

**SPOKANE COUNTY FIRE DISTRICT #5**  
**November 28, 2011 Regular Meeting**  
**Secretary Agenda**

**Secretary's Concerns:**

Bob Harding record's fees still owed to this district.

**Correspondence:**

SCFCA annual dinner meeting invitation

**Carol Harrington**