

SPOKANE COUNTY FIRE DISTRICT #5
AGENDA
December 14, 2011 Regular Meeting
7:00p.m.

Flag Salute

Approve November 28, 2011 Regular Meeting Minutes

Treasurer's Report (F12 General Fund)

Beginning Balance	\$ 68,807.58
Current Month's Expenses	\$ (916.19)
Petty Cash Balance	<u>\$ 466.31</u>
Estimated Ending Balance	\$ 68,357.70

F38 Reserve Estimated Fund Balance **\$ 25,445.86**

**The biannual transfer of \$5,000 from the General Fund to the Reserve Fund will be made before Dec. 16th.*

Approve December Expenses

Secretary's Report:

Correspondence:

Fire Chief's Report:

Old Business:

- 1. Recruitment: Ron**
- 2. Supply Request Ron:**
- 3. Supply Request Carol: N/A**
- 4. Station 52 concrete work & interior work: Board**

New Business:

Public Comment Period:

The next regular business meeting will be on January 23, 2012 at 7:00p.m

SPOKANE COUNTY FIRE DISTRICT #5
December 14, 2011 Regular Meeting
Secretary Agenda

Secretary's Concerns:

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

I am working on the 2011 budget reports to prepare you to discuss the 2012 budget. I will notify you asap when they are ready. It would be great for all involved if the board members and new Fire Chief reviewed the past budget reports from last year and current policies and procedures and make notes on them **prior** to the special meetings to save us all time. Please be aware of any RCW or WAC rules that apply. I have most if not all of them on my computer. I also have most, if not all, the safety requirements on my computer already. I am continuously updated on most requirements for fire districts and have been for years. If you need some information, just ask; it's part of my job. We also have a thumb drive from the WFCA I have told you about that has all the RCW's for fire districts contained on it. They are also available on the web:

<http://apps.leg.wa.gov/RCW/default.aspx?cite=52>

http://www.wfca.wa.gov/content/Library_FireDistrictResources.asp

<http://apps.leg.wa.gov/wac/default.aspx?cite=491>

Correspondence:

EMS info from Ray Tansey, SCFCA annual dinner meeting invitation

Thank you card from Alan McNew and Sarah Engan for district support of their EMT-B classes; they both passed and are preparing for national testing.

Carol Harrington