

**SPOKANE COUNTY FIRE DISTRICT #5**  
**AGENDA**  
**January 23, 2012 Regular Meeting**  
**7:00p.m.**

**Flag Salute**

**Approve December 14, 2011 Regular Meeting Minutes.**

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

<b>Beginning Balance</b>	<b>\$ 70,116.88</b>
<b>Current Month's Expenses</b>	<b>\$ (9,798.02)</b>
<b>Petty Cash Balance</b>	<b>\$ <u>51.57</u></b>
<b>Estimated Ending Balance</b>	<b>\$ 60,370.43</b>

**F38 Reserve Estimated Fund Balance      \$ 30,464.73**

**Approve January Expenses**

**Secretary's Report:**

**Correspondence:**

➤ **Fire Chief's Report:**

➤ **Old Business:**

- 1. Supply Request Bonnie:**
- 2. Supply Request Carol:** Is there a possibility we could get two new folding office tables and more folding chairs for the office and training?
- 3. Station 52 concrete work & interior work: Board**
- 4. Review of Policies/Procedures: Board**
- 5. 2012 Budget: Board**
- 6. Internet for Station 51: Carol/Board**

➤ **New Business:**

- 1. Vote for Chairman for 2012: Board**
- 2. Fire Commissioner Renumeration Form: Board**

**Public Comment Period:**

**The next regular business meeting will be on February 27, 2012 at 7:00p.m**

**SPOKANE COUNTY FIRE DISTRICT #5**  
**January 23, 2012 Regular Meeting**  
**Secretary Agenda**

➤ **Secretary's Concerns:**

Bob Harding record's fees still owed to this district. When would the board like to have Lee Kleve from Emergency Reporting Systems come out for his presentation? When would the board like Don Crawford from SCFD3 to come out regarding St53 building plans? Those gentlemen are both waiting for our board to give them a date to come out. I have given Bonnie, Rod and the other officers a copy of the DOH grant that is due March 31<sup>st</sup>, 2012. I have also given them copies of the upcoming SAFER Grant from FEMA should they want to recommend we go for those funds. It is best the officers discuss our grant needs asap during this first quarter so we aren't scrambling later to come up with information.

➤ **Correspondence:**

Ed Lewis, Chief SCFD4 sent an email re: Spokane County Computer Aided Dispatch and Records Management System (CAD/RMS Project) and the status of that project; fwd to Bonnie. DNR Burn Fees are going up as of Feb. 1, 2012. Legislative update email on various bills. Enduris sent their annual report which I put in each commissioner's mailbox; they also sent a notice of an Accident/Medical Income Protection Program. WFCA sent a 2012 Saturday Seminar Series pamphlet. The full text of proposed HB 2141 on DOH fees. Feedback on our response from a resident. Verification of Gary Pietz's Oath of Office from Spokane County Elections.

**Carol Harrington**