

**SPOKANE COUNTY FIRE DISTRICT #5**  
**AGENDA**  
**February 27, 2012 Regular Meeting**  
**7:00p.m.**

**Flag Salute**

**Approve January 23, 2012 Regular Meeting Minutes.**

**Approve January 12, 2012 Special Meeting Minutes.**

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

<b>Beginning Balance</b>	<b>\$ 60,657.52</b>
<b>Current Month's Expenses</b>	<b>\$ ( 4,851.93)</b>
<b>Petty Cash Balance</b>	<b>\$ <u>39.72</u></b>
<b>Estimated Ending Balance</b>	<b>\$ 55,845.31</b>

**F38 Reserve Estimated Fund Balance      \$ 30,490.30**

**Approve February Expenses**

**Secretary's Report:**

**Correspondence:**

➤ **Fire Chief's Report:**

➤ **Old Business:**

- 1. Supply Request Bonnie:**
- 2. Supply Request Carol:**
- 3. Review of Policies/Procedures: Board**
- 4. 2012 Budget: Board**

➤ **New Business:**

- 1. AFG 2011 Grant: Carol**

**Public Comment Period:**

**The next regular business meeting will be on March 26, 2012 at 7:00p.m**