

**SPOKANE COUNTY FIRE DISTRICT #5**  
**AGENDA**  
**March 26, 2012 Regular Meeting**  
**7:00p.m.**

**Flag Salute**

**Guest Speaker: Marcus Morgan, Superintendent Reardan-Edwall School District on School Facilities Bond.**

**Approve February 27, 2012 Regular Meeting Minutes. Approve February 29, 2012 Special Meeting Minutes. Approve March 8, Special Meeting Minutes. Approve March 21, 2012 Special Meeting Minutes. Approve March 23, 2012 Special Meeting Minutes.**

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

<b>Beginning Balance</b>	<b>\$ 56,464.15</b>
<b>Current Month's Expenses</b>	<b>\$ ( 3,199.63)</b>
<b>Petty Cash Balance</b>	<b>\$ <u>141.20</u></b>
<b>Estimated Ending Balance</b>	<b>\$ 53,405.72</b>

**F38 Reserve Estimated Fund Balance      \$ 30,517.32**

**Approve March Expenses**

**Secretary's Report:**

**Correspondence:**

➤ **Fire Chief's Report:**

➤ **Old Business:**

- 1. Supply Request Bonnie:**
- 2. Supply Request Carol: Office Chairs:**
- 3. Review of Policies/Procedures: Board**
- 4. AFG Grant: Board**
- 5. New Coats/Hats for Volunteers: Larry/Bonnie**

➤ **New Business:**

- 1. Emergency Reporting System: Board**
- 2. Noxious Weed Treatment for Stations: Board**
- 3. DNR Phase I Grant: Bonnie**

**Public Comment Period:**

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

**SPOKANE COUNTY FIRE DISTRICT #5**  
**March 26, 2012 Regular Meeting**  
**Secretary Agenda**

➤ **Secretary's Concerns:**

Bob Harding record's fees still owed to this district from July 2011. I have mailed Kjelsey Anderson a letter on her PPE; have not heard back. Mailed both Bill Leonard and Mike Pankonin thank you letters for their years of service.

➤ **Correspondence:**

Washington Fire Administrative Support Seminar in Ocean Shores, WA April 30-May 2, 2012. Email re: 9-1-1 Scam.

**Carol Harrington**