

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

Flag Salute

Approve March 26, 2012 Regular Meeting Minutes. Approve March 29, 2012 Special Meeting Minutes. Approve April 9, 2012 Special Meeting Minutes.

Treasurer's Report (F12 General Fund)

Beginning Balance	\$ 57,125.46
Current Month's Expenses	\$ (8,495.03)
Petty Cash Balance	\$ <u>500.00</u>
Estimated Ending Balance	\$ 49,130.43

F38 Reserve Estimated Fund Balance \$ 30,543.59

Approve April 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. AFG Grant: Board**
- 5. New Coats/Hats for Volunteers: Larry/Bonnie**
- 6. Emergency Reporting System: Board**

➤ **New Business:**

Public Comment Period:

The next regular business meeting will be on May 28, 2012 at 7:00p.m

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

➤ **Secretary's Concerns:**

Bob Harding record's fees still owed to this district from July 2011.

➤ **Correspondence:**

WA DOH Expectations of the EMS Agency, EMS agency Supervisor and Physician Advisor email (copy in each commissioner packet and emailed to Chief Cobb and Rod, our EMS Coor. Also from the DOH warning of pertussis (whooping cough) to all healthcare entities – copy to Chief Cobb and EMS Coor. Rod. WFCALegislative Alert re: SSB 5381 signed by Gregoire on EMS tax levies going to simple majority for renewals of 6 or 10 year levies. The EMS Trauma Care Prehospital Grant email re: amount and payment process.

Carol Harrington