

**SPOKANE COUNTY FIRE DISTRICT #5**  
**AGENDA**  
**June 25, 2012 Regular Meeting**  
**7:00p.m.**

**Flag Salute**

**Approve May 30, 2012 Regular Meeting Minutes.**

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

<b>Beginning Balance</b>	<b>\$ 85,435.20</b>
<b>Current Month's Expenses</b>	<b>\$ (3,310.95)</b>
<b>Petty Cash Balance</b>	<b><u>\$ 469.37</u></b>
<b>Estimated Ending Balance</b>	<b>\$ 82,593.62</b>

**F38 Reserve Estimated Fund Balance      \$ 30,598.78**

**Approve June 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. 2011 AFG Grant: Board**
- 5. A51 – New Engine: Board/Carol**

➤ **New Business:**

- 1. 2012 AFG Grant: Carol/Bonnie**

**Public Comment Period:**

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