

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

Flag Salute

Approve June 25, 2012 Regular Meeting Minutes. Approve July 9, 2012 Special Meeting Minutes.

Treasurer's Report (F12 General Fund)

Beginning Balance	\$ 93,402.12
Current Month's Expenses	\$ (6,742.93)
Petty Cash Balance	\$ <u>463.69</u>
Estimated Ending Balance	\$ 87,122.88

F38 Reserve Estimated Fund Balance \$ 30,622.58

Approve July Expenses

Secretary's Report:

Correspondence:

➤ **Fire Chief's Report:**

➤ **Old Business:**

- 1. Supply Request Bonnie:**
- 2. Supply Request Carol: Office chair**
- 3. Review of Policies/Procedures: Board**
- 4. 2011 AFG Grant: Board**
- 5. 2012 AFG Grant: Carol**

➤ **New Business:**

Public Comment Period:

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