

**SPOKANE COUNTY FIRE DISTRICT #5**  
**AGENDA**  
**August 27, 2012 Regular Meeting**  
**Station 51 – District Office**  
**7:00p.m.**

**Flag Salute**

**Approve June 25, 2012 Regular Meeting Minutes. Approve July 9, 2012 Special Meeting Minutes. Approve July 26, 2012 Special Meeting Minutes.** *Note: there are no July Regular Meeting Minutes as it was cancelled due to a lack of quorum – Todd Lehman had a family emergency and Larry Wendlandt was out of town.*

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

<b>Beginning Balance</b>	<b>\$ 89,267.98</b>
<b>Current Month's Expenses</b>	<b>\$ (9,905.99)</b>
<b>Petty Cash Balance</b>	<b><u>\$ 145.32</u></b>
<b>Estimated Ending Balance</b>	<b>\$ 79,507.31</b>

**F38 Reserve Estimated Fund Balance**                      **\$ 30,675.93**

**Approve August 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:**

1. **DNR Phase II Grant: Carol**

**Public Comment Period:**

**The next regular business meeting will be on September 24, 2012 at 7:00p.m**

**SPOKANE COUNTY FIRE DISTRICT #5**  
**August 27, 2012 Regular Meeting**  
**Secretary Agenda**

- **Secretary's Concerns:** The Vendor's List and Small Works Roster were published in the paper per RCW requirements on July 8, 2012. A \$5,000 transfer from our General F12 Fund into our Reserve F38 Fund will take place unless the board notifies Carol otherwise at this regular meeting. Each commissioner has a copy of several semi-annual financial reports for 2012.
  
- **Correspondence:** WFCA Conference in Yakima on October 25, 26 & 27, 2012. 2013 Self-Funded Health Care Premium Increase of 6.3 percent. Thank you from Diane Leonard. Email forwarded from Chief Cobb regarding Josh Cobb and Theresa Scheidt needing 6-8 weeks off to have and care for their new baby. Date back at 6 weeks would be 8/22 and at 8 weeks 9/5/2012. I have not received any follow-up correspondence on this.

**Carol Harrington**