

**SPOKANE COUNTY FIRE DISTRICT #5
REGULAR MEETING AGENDA
November 26, 2012, 7:00p.m.; District Office
17217 W. Four Mound Rd., Nine Mile Falls, WA 99026**

Flag Salute

Approve October 22, 2012 Regular Meeting Minutes. Approve November 19, 2012 Special Meeting Minutes.

Treasurer's Report (F12 General Fund)

Beginning Balance	\$ 74,472.72
Current Month's Expenses	\$ (4,033.50)
Petty Cash Balance	<u>\$ 488.50</u>
Estimated Ending Balance	\$ 70,927.72

F38 Reserve Estimated Fund Balance **\$ 35,732.12**

Approve November Expenses

Secretary's Report:

Correspondence:

➤ **Fire Chief's Report:**

• **Old Business:**

1. **Review of Policies/Procedures: Board**
2. **2011 AFG Grant: Board**
3. **2012 AFG Grant: Carol**
4. **DNR Phase II Grant: Carol**
5. **Station 52 Tagging/Paint/Cameras: Board**
6. **Legal Action Re: unreturned/check-in PPE/Equipment: Bonnie/Carol**
7. **2013 Levy: Carol and Board**

• **New Business:**

Public Comment Period:

The next regular business meeting will be on **December 17, 2012 at 7:00p.m not sure as I have not heard when Spokane County Auditor's deadline is for end of year.**

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

- **Secretary's Concerns:**
 - I have not been given the documentation regarding Bonnie's notification to volunteers not meeting response/training statistics yet; I need this for my report to the Board of Volunteer Firefighters.
 - I would like more information on what occurred and what was discussed at the November 19th, 2012 Special Meeting – specifically items 2 and 3.
 - Supply Request: N/A

- **Correspondence:**
 - Open Public Meetings and Public Records Seminar

Carol Harrington