

**SPOKANE COUNTY FIRE DISTRICT #5
REGULAR MEETING AGENDA
December 17, 2012, 7:00p.m.; District Office
17217 W. Four Mound Rd., Nine Mile Falls, WA 99026**

Flag Salute

Approve November 26, 2012 Regular Meeting Minutes.

Treasurer's Report (F12 General Fund)

Beginning Balance	\$ 95,775.20
Current Month's Expenses	\$ (1,969.42)
Petty Cash Balance	\$ 318.64
Estimated Ending Balance	\$ 94,124.42

F38 Reserve Estimated Fund Balance	\$ 35,763.40
Transfer of \$5,000 from Gen. Fund this month	\$ 5,000.00
Estimated Fund Balance following transfer	\$ 40,763.40

Approve December 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**

◆ **New Business:**

1. **SilverStar Electric: Proposal**

Public Comment Period:

The next regular business meeting will be on January 28, 2013 at 7:00p.m.

**SPOKANE COUNTY FIRE DISTRICT #5
December 17, 2012 Regular Meeting
Secretary Agenda**

◆ **Secretary's Concerns:**

1. Vendor's List in the Sunday's December 16th paper.
2. Supply Request: N/A

◆ **Correspondence:** None at this time.

Carol Harrington

Merry Christmas!

