

**SPOKANE COUNTY FIRE DISTRICT #5
REGULAR MEETING AGENDA
March 25, 2013, 7:00p.m.; District Office
17217 W. Four Mound Rd., Nine Mile Falls, WA 99026**

Flag Salute

Approve February 25, 2013 Regular Meeting Minutes. Approve March 5, 2013 Special Meeting Minutes. Approve March 12, 2013 Special Meeting Minutes.

Treasurer's Report (F12 General Fund)

Beginning Balance	\$ 60,184.91
Current Month's Expenses	\$ (10,327.84)
Petty Cash Balance	\$ <u>229.04</u>
Estimated Ending Balance	\$ 50,086.11

F38 Reserve Estimated Fund Balance \$ 21,275.33

Approve March Expenses Vouchers: Accounts payable AP0970 through AP0984 totaling \$6,399.85; payroll P00633 through P00653 totaling \$3,927.99.

- **Secretary's Report:**
- **Correspondence:**
- **Fire Chief's Report:**

◆ **Old Business:**

- 1. Review of Policies/Procedures: Board**
- 2. 2011 AFG Grant: Board** – Carol needs to turn in final report
- 3. 2012 AFG Grant: Carol**
- 4. 2012 DNR Grant: Bonnie**

◆ **New Business:**

Public Comment Period:

The next regular business meeting will be on April 22, 2013 at 7:00p.m.

SPOKANE COUNTY FIRE DISTRICT #5
March 25, 2013 Regular Meeting
Secretary Agenda

- ◆ **Secretary's Concerns:** Supply Request: two or three new folding tables for Station 51 (have some prices available).

- ◆ **Correspondence:** FEMA letter re: Budget Control Act of 2011 limiting federal spending (commonly known as "sequestration"). Senske service option plan. Enduris letter regarding no rate increase for next policy year.

Carol Harrington