

**SPOKANE COUNTY FIRE DISTRICT #5  
REGULAR MEETING AGENDA  
May 29, 2013, 3:00p.m.; District Office  
17217 W. Four Mound Rd., Nine Mile Falls, WA 99026**

**Flag Salute**

**Approve April 22, 2013 Regular Meeting Minutes. Approve May 13, 2013 Special Meeting Minutes.**

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

Beginning Balance	\$ 74,297.79
Current Month's Expenses	\$ ( 7,110.02)
Petty Cash Balance	\$ <u>379.93</u>
Estimated Ending Balance	\$ 67,567.70

**F38 Reserve Estimated Fund Balance** **\$ 21,319.38**

**Approve April Expense Vouchers:**

Accounts payable	AP0999 – AP1014 totaling	\$ 5,726.77
Payroll	P00655 - P00655 totaling	\$ 1,383.25

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

◆ **Old Business:**

1. **2011 AFG Grant: Board**
2. **2012 AFG Grant: Carol**
3. **2012 DNR Grant: Bonnie**

◆ **New Business:**

**Public Comment Period:**

**The next regular business meeting will be on June 24, 2013 at 7:00p.m.**