

**Spokane County Fire District #5  
January 9, 2008 Special Meeting Minutes**

**Members Present:** Jim Ryan, Sheri Rhoads and Todd Lehman

**District Administrator:** Carol Harrington

**Time Meeting Began:** 1:15p.m. (Todd called and said he'd be a bit late)

**Policy Review:**

Three current policies were read, reviewed and discussed. Turn-Out Policy: slight changes were discussed re: foot protection and fire shelters. Cell Phone Policy: Only Carol and Ron have a district cell phone policy though they bought the actual phones with their own money. They are each on government contracts. Ron pays all of his phone bill. Carol pays all the monthly fees plus her personal calls; the district pays for her business calls. Several changes were discussed. Internet Use Policy: several changes were discussed. Carol will make the proposed changes into a draft for the board to review at the next regular business meeting January 28, 2008.

Copies of three additional current policies were handed out for commissioner review for another special meeting to be held at Station 51 on January 23, 2008 at 1:00p.m.

There was no other business.

The meeting adjourned at 2:27p.m.

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Spokane County Fire District5 Chairman

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Spokane County Fire District5 Commissioner

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Spokane County Fire District5 Commissioner

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*Attest:* Spokane County Fire District 5 District Administrator