

**Spokane County Fire District #5
August 7, 2008 Emergency Meeting Minutes**

Members Present: Jim Ryan, Sheri Rhoads and Todd Lehman

District Administrator: Unable to be present (on vacation) Sheri will take the minutes.

Guests: Kjell Anderson, Mike Pankonin

Time Meeting Began: 7:03p.m.

Discussion followed regarding the breaking at station 51 sometime between Monday July 28 and Thursday July 31, 2008.

Security for both station has become a high priority, the locks on station 51 must be changed immediately and a keypad for station 52 should be put on as soon as possible to prevent further unauthorized entry. It was also suggested that we put motion lights on the outside of both stations.

Sheri made a motion that we spend \$1,650.00 to secure all the doors at both station by changing the locks, new security for the roll up doors and a key pad for station 52, Todd seconded the motion, and it passed unanimously.

Mike Pankonin was to get with certified Security Systems and see if we could get a lower bid on the a Camera Security System for both stations, have the bid faxed to Sheri who would then contact the other commissioners and set up another meeting on the camera system.

There was no other business.

The meeting adjourned at 8:40p.m.

Spokane County Fire District5 Chairman

Spokane County Fire District5 Commissioner

Spokane County Fire District5 Commissioner

N/A
Attest: Spokane County Fire District 5 District Administrator