

**Spokane County Fire District #5
August 11, 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: 7:15p.m.

Jim read over the bid received by Certified Security Systems. Discussion followed regarding the bidding process and the RCW,s on small rosters; no violations were found. Sheri made a motion to spend \$4,120.96 on security for both stations; Todd seconded the motion and it passed unanimously.

Outside lights were discussed it was decided that motion lights should be installed. Jim was to look into the cost.

There was no other business.

The meeting adjourned at 7:45p.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