

**Spokane County Fire District #5**  
**April 24, 2009 Special Meeting Minutes**

**Members Present:** Jim Ryan and Todd Lehman

**District Administrator:** Carol Harrington

**Time Meeting Began:** 9:00a.m.

The meeting was called to discuss Sheri Rhoads's letter regarding her resignation as SCFD5 commissioner.

Todd motioned to accept the letter as of March 23, 2009 when it was received. Jim seconded and the motion passed.

Discussion followed regarding how to let public know of the opening and how to accept individual's interested in the position. Carol will try to get it on the website as well as post it on the reader board. Todd and Jim both thought that phone calls would be fine from interested individuals. Carol will let the board know who has called in regarding the position. Carol also mentioned the process taken in case the two remaining commissioners did not agree on who to appoint. The appointment would be up to the Spokane County Commissioners if, after 90 days, SCFD5 commissioners did not agree on an individual.

The special meeting adjourned at 9:05a.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