

**Spokane County Fire District #5
January 12, 2010 Special Meeting Minutes**

Members Present: Todd Lehman, Gary Pietz, and Larry Wendlandt

District Administrator: Carol Harrington

Time Meeting Began: 1:32p.m.

1. **2010 Budget:** Carol handed each commissioner and the Fire Chief, Ron Wood, the budget reports she had printed using Quicken; the public was also provided copies. She explained the reports and they were reviewed. The reports and expenses were discussed. The board felt that the software Quicken program may not be suitable for our purposes and also made it difficult for Carol as she explained she also is required by the State Auditor to use many different codes when reporting income and expenses. There was much discussion as there were several reports. The board did agree to set categories with budget limits for the following:

1.1. Government Services	\$ 2,200.00	
1.2. Public Safety	\$65,300.00	
1.3. Communications	\$ 5,000.00	
1.4. Interest Debt	\$ 0.00	
1.5. Capital Expense	\$ 4,000.00	
1.6. Transfers Out	\$ 9,300.00	
Total	\$85,800.00	
Our 2010 Levy	\$92,500.00	from Tax Revenue
Excess Left	\$ 6,700.00	

There was discussion on possibly paying off our only debt, the Medic 51 Bond in the future. No motions were passed or any other action taken.

The board set another Special Meeting date for January 19, 2010 at 1:30p.m. Carol cannot make that one due to child's dental appt. The board said that was fine, they would take notes for her.

There was no other business.

The meeting adjourned at 3:45p.m.

Spokane County Fire District5 Chairman

Spokane County Fire District 5 Commissioner

Spokane County Fire District5 Commissioner

Attest: Spokane County Fire District 5 District Administrator