

Spokane County Fire District #5
March 8, 2010 Special Meeting Minutes

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

District Secretary: absent; okay per board

Fire Chief: Ron Wood

Time Meeting Began: 1:30p.m.

1. **Review Policies:** N/A
2. **Review Job Descriptions:** Discussed at length job description of district Chief and made some changes to purchasing ability in emergency situations. Also some minor changes by deleting repetitive language. Did not discuss job description of district secretary as Carol was unable to attend the meeting. We will have another meeting on the 15th at 1:30p.m. to discuss that position.
3. **Discuss Awards Banquet:** Discussed firemen's banquet and who was allowed or invited to attend. Who decides on the awards? Who makes the guest list and who doesn't? What criteria is used? Decided that in future years if taxpayer money is spent on banquet then it should be open to everyone. Will look harder at this next year as it is too late to change now.

There was no other business.

The meeting adjourned at 5:10p.m.

Minutes submitted by Gary Pietz; typed by Carol Harrington

Spokane County Fire District 5 Chairman

Spokane County Fire District 5 Commissioner

Spokane County Fire District 5 Commissioner

Attest: Spokane County Fire District 5 Secretary