

**Spokane County Fire District #5
December 20, 2010 Special Meeting Minutes**

Members Present: Todd Lehman and Gary Pietz. Larry Wendlandt absent due to work in N. Idaho.

District Secretary: Carol Harrington

Guests: None

Time Meeting Began: 3:31p.m. (Todd arrived late)

1. **Organization Policy Revision:** Gary made a motion to approve the revised Organization Policy from the December 15, 2010 meeting Todd seconded and it was approved.
2. **EMT Class Fee Policy Revision:** Gary made a motion to approve the revised EMT Class Fee Policy from the December 15, 2010 meeting, Todd seconded and it was approved.

Standby time was discussed. Carol reported that she sent the letter from the board to Cindy with a request for a written reply date of January 15, 2011.

The meeting adjourned at 4:04p.m.

Spokane County Fire District5 Chairman

Spokane County Fire District5 Commissioner

Spokane County Fire District5 Commissioner

Attest: Spokane County Fire District 5 Secretary