

SPOKANE COUNTY FIRE DISTRICT #5
AGENDA
January 17, 2011 Special Meeting

Members Present: Todd Lehman, Larry Wendlandt and Gary Pietz

Secretary: Carol Harrington

Fire Chief: Ron Wood

Guests: None

Time Meeting Began: 3:00p.m.

1. **Volunteer Activity Report for 2010 Review:** Carol handed out a one sheet spreadsheet of all volunteer activity for 2010 she has been working on. She said a couple of questions needed to be answered before discussion of activity should begin. She needs to know if live fire trainings, MedStar and other misc. extra training, CPR and Fit Test trainings are considered regular training that she should count in the total number of possible trainings volunteers are expected to attend. Ron told her that yes, all those trainings except for the MedStar one, he considers regular training as he paged it out and expected those who could show to attend. Carol then worked on updating the spreadsheet to accurately record who had attended what. She finished and distributed the new spreadsheet to Ron and all board members. Discussion followed regarding activity levels.
2. **Board for Volunteer FF Disability and Pension for 2011 Invoice:** Ron and the Board had a copy of the Remittance sheet Carol has to turn in for the volunteers' activity for 2010 as well as disability and pension for 2011. It was reviewed and discussed. The sheet is confusing because it mixes 2010 with 2011.
3. **Cindy Date Status Review:** After discussion regarding Cindy's activity and her reply letter, Ron asked the board to give her a leave of absence as two of her jobs will fall off this summer and if we do not sponsor her she will lose her EMT status and have to start all over should she wish to reestablish herself on our team. After discussion, the board decided to grant her a one year leave of absence from today; they will pay her disability but no pension as she would not qualify per the BVFF anyway. Ron will call her. The board would like Carol to write a letter to both Zack and Jason regarding their status and get a written reply from them as well.
4. **Adjusted Levy Amount:** The board signed an amendment to the 2011 levy amount from \$96,500 to \$97,000; Carol will see if Spokane County Levy office will still accept it this late.

There was no further business.

Time Meeting Ended: 5:16p.m.

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