

**Spokane County Fire District #5  
March 25, 2011 Special Meeting Minutes**

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

**District Secretary:** Carol Harrington not present due to appointment in town.

**Guests:** Ron Wood, Bonnie Cobb

**Time Meeting Began:** 3:00p.m.

1. **2011 Budget:** Have 96,500.00 to budget. Worked on developing a budget:

<b>510</b>	<b>General Services</b>	<b>\$ 4,200</b>
<b>520</b>	<b>Public Safety</b>	<b>\$ 70,300</b>
<b>528</b>	<b>Communications</b>	<b>\$ 5,000</b>
<b>592</b>	<b>Interest Debt</b>	<b>\$ 500</b>
<b>594</b>	<b>Capital Expense</b>	<b>\$ 1,500</b>
<b>597</b>	<b>Transfers Out</b>	<b>\$15,000</b>
<b>TOTAL</b>		<b>\$96,500</b>

2. **Executive Session:** Out of regular session at 5:05p.m. and into executive session at 5:05p.m. for personnel reasons. Out of executive session at 5:30p.m. and into regular session at 5:30p.m. No action taken.
3. **Bonnie Cobb – BVFF:** Bonnie Cobb requested to address commissioners regarding the BVFF. Commissioners addressed the policy and attendance requirements and explained the way we have to report the call and training responses.

There was no other business.

The meeting adjourned at

\_\_\_\_\_  
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