Spokane County Fire District #5 March 23, 2012 Special Meeting Minutes District Office/Station 51

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

Guests: Scott Lynch

Time Meeting Began: 4:00p.m.

Drawings for new truck were presented and discussed. Some of the items discussed:

- Moving the hose reel under the cab
- 2 cross lays instead of 3, this would shorten truck by 12"
- Truck length with rear dump chute would be 35 ft
- Talking with GF dumping of 1,000gpm per NFPA can only be accomplished with a dump shoot
- Pumping is a gray area; being a FEMA grant we agreed there can be no gray areas
- Roll up doors with a pressure system to keep dust out
- Wireless communication system and a tire monitoring system
- Length on this truck still seems to be an issue; being able to house all of our trucks in our buildings
- Ordering a portable monitor instead of plumbing for a stationary monitor
- Discussed how important it is to stay on our time line

It was decided to make a decision on the truck at the Monday meeting so we could start writing specs.

Spokana County Fira District 5 Commissionar		
Spokane County Fire District 5 Chairman	Spokane County Fire District 5 Commissioner	
The meeting adjourned at 5:05p.m.		
Minutes taken by Larry Wendlandt, Commission	oner SFCD5	