

Spokane County Fire District #5 June 25, 2012 Regular Meeting Minutes

Members Present: Larry Wendlandt and Gary Pietz; Todd Lehman absent.

District Secretary: Carol Harrington

Guests: see attached sign in sheet

Time Meeting Began: 7:06p.m.

- **Flag Salute**
- **The minutes from the June 18, 2012 Special Meeting were reviewed then approved as presented. The minutes from the May 30, 2012 Regular Meeting Minutes were reviewed; a correction was made and they were approved as corrected.**
- **The treasury report was reviewed.** Carol read the report aloud.
- **The June bills were reviewed. Gary made motion to accept the bills as presented; the expenses were approved as presented for \$3,310.95.**
- **Secretary's Report:** Nothing at this time.
- **Correspondence:** Nothing at this time.
- **Fire Chief's Report:** Bonnie Cobb said she had nothing to report. Carol said she had received Bonnie's report via email and it had quite a bit of information on it. Carol asked what volunteers had received FFI training and where had they received it as she has had no paperwork on this at all. Bonnie said that they are getting that training through Region 9. The volunteers are: Bonnie Cobb, Scott Lynch, Luke Martin, and Bethany Cobb.

Old Business:

1. **Supply Request Bonnie:** Nothing at this time.
2. **Supply Request Carol:** Nothing at this time.
3. **Review of Policies/Procedures: Board** – Gary said that he was open to meet during most days. Larry said that he would have to check his schedule to see what openings he had.
4. **2011 AFG Grant:** Carol has a semi-annual report due the month of July/August. There was discussion on the extension of the timeline. Carol will make sure we apply for that extension once she knows a completion date from Brenden Feist from General Fire.
5. **A51: Board** – The chassis and wheel base was discussed. The board would probably not get a 4WD; they would be more likely to get or see a chassis with a diesel engine.
6. **Ptera Service: Carol** – Carol has not heard back from Ptera since she spoke with a sales rep and a technician. They said they would call her regarding testing down Dover and Pine Bluff Rd. to check for reception and speeds. If we get five or more users off of a tower/basket on Station 51 then we would get our internet free. Gary said he is fine with that as long as we don't get into residents complaining or asking why they can't get internet and why won't we put a tower up in other places or on top of other stations. Discussion on internet speeds was discussed; Ptera has been very good and fast. We would save about \$600 per year if five or more people signed with Ptera off reception from Station 51. Carol will call them again to see what is going on.

New Business:

1. **2012 AFG Grant:** Carol said she had gotten some information from Bonnie and a few of the volunteers on needing new extrication/stabilization equipment that will most likely be

carried on the new grant truck. She is working on the grant and doing more research. She will turn it in before July 4, 2012; the due date for the grant is July 7, 2012.

Public Concerns: None at this time.

There was no other business.

The next regular meeting will be July 23, 2012 at 7:00p.m.

The regular meeting adjourned at 7:58p.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