

**SPOKANE COUNTY FIRE DISTRICT 5  
REGULAR MEETING MINUTES  
January 18, 2013; 8:30a.m. District Office  
17217 W. Four Mound Rd., Nine Mile Falls**

**Members Present:** Gary Pietz, Larry Wendlandt and Isla Durheim.  
**District Secretary:** Carol Harrington  
**Guests:** Chief Bonnie Cobb  
**Time Meeting Began:** 8:30a.m.

1. **Policies and Procedures:** The board reviewed all current policies, discussed possible changes/additions and directed Carol to create drafts of policies with suggested changes as well as new policies to present for further discussion and possible action at next regular meeting.
2. **2012 Year End Statistics:** The board reviewed the statistics and discussion followed regarding how statistics are gathered/recorded. Carol will correct any errors she had made in entering incidents in ERS after Bonnie lets her know what they are. The board asked Bonnie to provide documentation after she contacts and discusses activity status with four current volunteers so it may be filed with personnel files.

No actions were taken.  
There was no other business.  
The special meeting adjourned at 12:52p.m.

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Spokane County Fire District 5 Chairman

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Spokane County Fire District 5 Commissioner

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Spokane County Fire District 5 Commissioner

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*Attest:* Spokane County Fire District 5 Secretary