

SPOKANE COUNTY FIRE DISTRICT 5
REGULAR MEETING MINUTES
March 25, 2013; 7:00p.m. District Office
17217 W. Four Mound Rd., Nine Mile Falls

Members Present: Gary Pietz and Isla Durheim; Larry Wendlandt present at 7:25p.m. from out of town.

District Secretary: Carol Harrington

Guests: see attached sign in sheet

Time Meeting Began: 7:00p.m.

Flag Salute

The minutes from the February 25, 2013 Regular Meeting were reviewed then approved as presented. The minutes from the March 5, 2013 Special Meeting were reviewed then approved as presented. The minutes from the March 12, 2013 Special Meeting were reviewed then approved as presented.

The treasury report was reviewed. Carol read the report aloud.

The March bills were reviewed. The embroidery bill for the volunteer coats was discussed. Isla made motion to accept the bills as presented; Gary seconded the motion and the expenses were approved as presented: accounts payable: AP0970 through AP0984 totaling \$6,399.85 and payroll: P00633 through P00653 totaling \$3,927.99.

Secretary's Concerns: Supply request for two to three folding tables and possible additional chairs for Station 51 was discussed and tabled until a later date. Carol ordered a new cell phone from AT&T and offered to pay the whole AT&T cell bill for that cell number as she will be utilizing it mostly for personal use. The district members may call/contact her as they always have. The board thanked Carol and said that is great.

Correspondence: FEMA letter re: Budget Control Act of 2011 limiting federal spending (commonly known as "sequestration"). Senske service option plan; board will pay as we go instead of signing up for a plan. Enduris letter regarding no rate increase for next policy year.

Fire Chief's Report:

- **VOLUNTEER STATUS:**
 - **Current volunteer stats:** No report given.
 - **Applicants:** No report given.
- **EQUIPMENT STATUS:**
 - **Trucks:** 513 needs battery; board directed Scott to get it at Motion Auto. B52 pump is in and work could start on it. Board directed Bonnie to take B52 down to General Fire where the pump is and get an estimate on how much it would cost to install the pump and some other work to be done on it. A new engine was discussed; board directed Scott Lynch to continue to get quotes for that. Chains are needed for the new grant truck; Larry made a motion to buy a new set of chains for new E51, Isla seconded and the motion passed unanimously. Set of

chains off old E51 will be used for E52. Old E51 and T51 need to have their SCFD5 stickers removed – Gary move that Jay Garber remove them, Larry seconded and the motion passed unanimously.

- **Misc. (tools, etc.)** Scott will pick up some RV antifreeze to reimburse himself for using some of his personal antifreeze on the trucks. Books for FF1 training will cost approximately \$1,000 and can be purchased online; Larry made a motion to buy FF1 books with credit card, Gary seconded and the motion passed unanimously. Bonnie will follow up on getting CPR/1st Aid books for training and report back to the board.
- **STATION STATUS:**
 - **ST51:** No report given.
 - **ST52:** No report given.
- **TRAINING**
 - **Volunteers:** Trained on new E51; 3/5/2013 PPE & Ladder Quarterly; 3/19/2013 review of live fire burn at Burn Tower; 3/24/2013 live burn at Burn Tower; have started 11 volunteers for FF1 here at Station 51.
 - **Officers:** No report given.
 - **Chief:** Attended IEFCA meeting, CWPP meeting and DNR meeting.

➤ **Old Business:**

1. **Review of Policies/Procedures:** Carol has given the board all the draft of our policies; table until next month.
2. **2011 AFG Grant:** Larry made a motion to list E51 and T51 as surplus equipment as of 3/25/2013 and begin the surplus process; Isla seconded the motion and it passed unanimously. Carol will find more information on this and putting the tanker on “reserve.” The trucks are currently at Scott Lynch’s place; the board will work on setting up some dates for prospective buyers to inspect the vehicles before making an offer.
3. **2012 AFG Grant:** No news yet.
4. **2012 DNR Grant:** Discussed Firewise Program in regards to landowners and grant monies.

➤ **New Business:**

1. **None.**

Public Concerns: Susan Leonetti, from SCFD10, asked Carol Harrington about her work for SCFD10. She also commented on her appreciation in working with SCFD5 on calls.

There was no other business.

The next regular meeting will be April 22, 2013 at 7:00p.m

The regular meeting adjourned at 8:10p.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