

SPOKANE COUNTY FIRE DISTRICT #5
REGULAR MEETING AGENDA
August 25, 2014 7:00p.m.; District Office
17217 W. Four Mound Rd., Nine Mile Falls, WA 99026

Flag Salute

Approve July 21, 2014 Regular Meeting Minutes.

Treasurer's Report (F12 General Fund)

Beginning Balance Aug 1	\$ 116,539.03
Current Month's Expenses	\$ (16,482.75)
Petty Cash/Checking Balance	\$ <u>337.82.</u>
Estimated Ending Balance	\$ 100,394.10

F38 Reserve Estimated Fund Balance

Reflects \$5000 trans from F-12 36,591.19

Approve Aug Expense Vouchers:

Accounts Payable AP1169 – AP1182 totaling	\$ 15,817.83
Payroll P00775 – P00775	\$ <u>664.92</u>
	\$ 16,482.75

➤ **Secretary's Report:**

- 1 **Website** hits to 8/20/2014: 1072
- 2 **Newsletter** –Need an article – Bonnie?
- 3 **DNR Phase II Grant** Due Sept 1 – Oct 31, 2014. Bonnie and Susan working on this project.

➤
➤ **. Correspondence:**

- 1. **Vehicle Ins. Cards** – Received – To Bonnie
- 2 **BVFF** – Notice received – Susan/Bonnie Report
- 3. **WFCFA Conference** October 23-25 – Attendees
- 4. **WA Fire Mechanics Conference** – Sept 8-12, 2014 - Attendees
- 5. **Request for District patch** – Russian Citizen
- 6. **Weed Board** - Noxious Weed Control (copy to Commissioners)
- 7. **Thank you Card** – Roger McDonald
- 8. **SCRAPS** – Sept 27th, Form a pack to raise money
- 9. **Memorandum of Understanding** – Pagers
- 10. **Snure – Legal Questions** – Susan report

➤ **Fire Chief's Report: Bonnie Cobb Report**

1. **Volunteer Status:**
2. **Station Status:**
3. **Truck/Equip. Status:**

4. **Training Status:**

5. Other:



Old Business:

1. 12 Volt Charging Systems in Trucks: Larry Status
2. Entry Door Locks – Scott/Bonnie report.
3. Generator Status: Scott/Bonnie report

New Business:

- a. EXECUTIVE SESSION - Commissioner Vacancy
- b.

Public Comment Period:

The next regular business meeting will be on September 22, 2014 at 7:00p.m.