

**SPOKANE COUNTY FIRE DISTRICT 5**  
**SPECIAL MEETING MINUTES**  
**January 14, 2015; 5:00p.m. District Office**  
**17217 W. Four Mound Rd., Nine Mile Falls**

**Members Present:** Larry Wendlandt and Isla Durheim, David Clouse  
**District Secretary:** Susan Rae  
**Time Meeting Began:** 5:05.m.

- **Spokane County Fire Protection District 5 Personnel.** Tabled to Executive Session at January 26, 2015 Regular Meeting.
- **Budget:** Discussion regarding the 2013 and 2014 budgets. Larry made a motion to accept the 2015 budget for \$106,200 with the breakdown as follows:
  - Capital Expense           \$ 8,000
  - Communications           \$ 6,000
  - General Services           \$ 6,900
  - Public Safety               \$ 75,300
  - a. Volunteer Compensation changed as follows: Increase from \$8000 per year compensation to \$12,000 per year. Change Fire Chief points value from 1.3 to 1.5. Change Assistant Fire Chief points value from 1.2 to 1.3. Isla made a motion to hereby adopt this compensation change as presented, Dave seconded the motion and it passed unanimously.
  - Transfer for Reserve   \$ 10,000 stayed the same.

Larry called for a motion to adopt this budget as presented, Isla seconded the motion and it passed unanimously.

- **AFG Grant:** Larry recommended most important requests for the AFG Grant should be 1) PPE Gear followed by 2) a new Tender followed by 3) a Generator. Larry asked Susan to notify the Chief to discuss with the firefighters needs for the station in 2015, then present a list with costs to the Commissioner's at the January 26, 2015 Regular Meeting. Also noted, possible requests for the DNR Wildland Grant should be a Brush Truck and Wildland Gear.

There was no other business.  
The special meeting adjourned at 6:05p.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