

SPOKANE COUNTY FIRE DISTRICT #5
REGULAR MEETING AGENDA
February 13th , 2024 6:00 p.m.
17217 W. Four Mound Rd., Nine Mile Falls, WA 99026

Time Start: 6:00 pm

Flag Salute by: _____

Approve the JANUARY 2024 Regular Meeting Minutes

Treasurer's Report - Attached

Expenses

Approve February 2024 Vouchers:

Accounts Payable	AP2714-2720	Totaling	\$	7,988.40
------------------	-------------	----------	----	----------

Payroll	PR1715	Totaling	\$	<u>1,607.71</u>
---------	--------	----------	----	-----------------

TOTAL Monthly Expenses plus Payroll Paid			\$	9,596.11
---	--	--	----	-----------------

Secretary's Report:

1. **Newsletter: has been mailed. Next quarters newsletter**
2. **Need signatures from chair and chief on Van Wohl's 2024 BVFF certification/ Service List**
3. **Franklin Park DOT Physicals/Drug Tests**
4. **New Policy Packets, are we ready to give to volunteers?**

Correspondence:

Snure emails-Law Webinar & Associating Attorneys (2 total)

SCFCA Meeting/By-lays/Commissioners list

HUB Insurance Policy

FIRE CHIEF MONTHLY REPORT FOR BUSINESS MEETING

Volunteers:

Station/Truck/Equip. Status:

Training Status:

Chief New business:

Committee Reports:

- Isla Durham:
- Dave Alvarado:
- Bonnie Cobb:

Old Business:

Oath of Office for Bethany

Commissioners pay-letter was in mailboxes

EMT services for Landt Sporting Event

Drug/alcohol Certification for Fire Chief

Snure Seminars-info was in box

New Business:

Budget matrix

Approval process for Notary certificate/seal

Public Comment:

Adjournment:

Next Meeting: February 13th, 2024