

SPOKANE COUNTY FIRE DISTRICT #5
REGULAR MEETING AGENDA
January 9th , 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 DECEMBER 2023 Regular Meeting Minutes

Treasurer's Report - Attached

Expenses

Approve JANUARY 2024 Vouchers:

Accounts Payable	AP2699-2713	Totaling	\$ 10,786.43
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Payroll	PR1714	Totaling	\$ <u>1,632.73</u>
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TOTAL Monthly Expenses plus Payroll Paid			\$ 12,419.16
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Secretary's Report:

1. Newsletter:
2. Need signatures from chair and chief on Van Wohl's BVFF certification
3. Need signatures from Chief on the EMT Policy
4. New Policy Packets, When would you like me to make copies for the volunteers to sign?

Correspondence:

Email from Brain Scott for Bonnie and/or Scott
SCFCA meeting agenda

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 both Dave and Bethany need to be completed.

Do I need to change the pay for Isla and/or Dave for the new year?

New Business:

Public Comment:

Adjournment:

Next Meeting: February 13th, 2024