

AGENDA
SPOKANE COUNTY FIRE PROTECTION DISTRICT #5
January 26, 2009 Regular Meeting
7:00 p.m.

Flag Salute

Approve December 15, 2008 Regular Meeting Minutes and January 20, 2009 Special Meeting Minutes.

Treasurer's Report: (\$13,573.21 from Bond)

Beginning Balance	\$ 54,581.35
Current Month's Expenses	\$ (14,064.57)
Petty Cash Balance	\$ <u>500.52</u>
Estimated Ending Balance	\$ 41,017.30

*****will need to send back to ins. co. SCBA's** **\$ (9,802.09) this is reim for SCBA's minus test fees**

Est. Ending Balance	\$ 31,215.21
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Approve January Expenses

Correspondence:

Administrator's Report:

Fire Chief's Report:

Old Business:

1. Smoke Alarm Grant: Ron
2. EMS/Lid Lift: Board
3. Station 53 Well: Todd/Kjell

New Business:

1. Elect SCFD5 Chairman for the 2009 year.
2. Approve 2009 Budget: Board
3. Transfer funds from General Fund to Excess Fund: Board

Public Comment Period: (Three minute limit per individual listed on sign-up sheet)

The next regular business meeting will be on February 23, 2009 at 7:00p.m.

Spokane County Fire Protection District #5
Administrator's Report
January 26, 2009

CORRESPONDENCE:

- BVFF Proposed WAC 491-03 re: further definitions of terms “firefighter, emergency worker, reserve officer, active.”
- Snure Law Office: Volunteer Compensation
- WFCA Legislative Report: upcoming bills re: tax revenue legislation, annexation, public record fees, etc.

ADMINISTRATOR'S AGENDA:

- I sent the fax to the Spokane County Treasurer for the bond transfer amount of \$2,139.00 that is due bi-annually. Please note the new balance on the first page of this agenda. We have made eight payments and have six more to go before it is paid off.
- I faxed the Vendor's List Request to The Spokesman Review.
- I am requesting the use of the district's computers and the c.harrington@scfd5 e-mail address to conduct business for the Spokane County Fire Commissioner Association. Their board has just recently appointed me as their new secretary.

Carol Harrington
District Administrator