

SPOKANE COUNTY FIRE DISTRICT #5
AGENDA
November 23, 2009 Regular Meeting
7:00p.m.

Flag Salute

Approve October 26, 2009 Regular Meeting Minutes.

Treasure's Report

Beginning Balance	\$ 33,030.58
Current Month's Expenses	\$ (2,965.62)
Petty Cash Balance	\$ 348.42
Estimated Ending Balance	\$ 30,413.38
Called County Treasurer Office for Rev dep in Nov	\$ 24,660.22
Estimated Balance w/rev dep	\$ 55,073.60

<i>Medic 51 Bond Approx. Bond Balance:</i>	<i>\$ 9,940.96 principle</i>
<i>On October 23, 2009</i>	<i>80.35 interest</i>
	<i>\$ 10,021.31 est payoff</i>

Approve November Expenses

Administrator's Report:

Correspondence: BVFF (Board for Volunteer Firefighters) received a complaint that our fire district may have erroneously reported members as active when they were not.

Fire Chief's Report: Ron Wood (not able to attend due to family member health) May move items requiring Ron's input to next month's agenda, though Ron may provide Carol with a written report.

Old Business:

1. **Time Clock:** Ron
2. **PO System:** Ron and Board
3. **Snow Plow Plan:** Ron and Board
4. **Increase in Federal Tax Payment:** Carol
5. **Website Hits:** Carol
6. **CenturyTel Bill:** Carol
7. **Chief receiving draft of agenda and minutes:** Carol
8. **EMS Qualifications:** Rod
9. **Insurance Coverage re : Trucks and other Equipment not housed in stations:** Marv
10. **2010 Budget:** Board

New Business:

1. **Supply Request by Carol:** 2 black ink cartridges, package of post-its, case of copy paper, commissioner binders, monthly tabs for binders, security envelopes, Christmas cards, tape for label machine.
2. **Supply Request by Fire Chief, Ron:** he gave Carol two separate sheets of items: One is an EMS order and one is an email with two different items – name tags and SCBA air bottle test.
3. **Spokane County – Kootenai County Fire Services Mutual Aid Agreement:** Board
4. **Elections :** Carol
5. **Change December Regular Meeting per Spokane County Treasurer Office:** Carol

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

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

**SPOKANE COUNTY FIRE DISTRICT #5
NOVEMBER 23, 2009 REGULAR MEETING
ADMINISTRATOR AGENDA**

- **Admin. Concerns:** None at this time.
- **Correspondence:** BVFF (Board for Volunteer Firefighters) received a complaint that our fire district may have erroneously reported members as active when they were not.

**Carol Harrington
District Administrator**