

Spokane County Fire District #5
July 27, 2009 Regular Meeting Minutes

Members Present: Jim Ryan and Todd Lehman

District Administrator: Carol Harrington

Guests: see attached sign in sheet

Time Meeting Began: 7:00p.m.

- **Flag Salute**
- **The minutes from the June 27, 2009 Regular Meeting were reviewed and approved as presented.**
- **The treasury report was reviewed.** Carol read the report aloud.
- **The July bills** were reviewed. Todd asked questions regarding the payment to BVFF Disability on two volunteers and the Snure Law bill. The bill to J&J Lube was discussed as well as to Terry's Truck Center. Todd made motion to accept the bills as presented; **the expenses were approved as presented for \$7,875.16.**
- **Correspondence:** Letter from Gary Pietz received July 21, 2009: the letter is not dated. He sent copies to both Jim and Todd. It was in regard to Carol's actions as administrator during the open board position. Carol handed both commissioners a detailed account of all her activity re: open board position verifying her actions as administrator and those done on her personal time as a resident of this district; she asked the board if they had any questions for her; neither commissioner did. Also correspondence from Nat'l Volunteer Firefighters Corps re: major funding cuts for AFG Grants moving forward in House and Senate. Carol put copies in Ron, Jim and Todd's Station 51 mailboxes.
- **Administrators Report:** Carol has nothing at this time.
- **Fire Chief's Report:**
 - **Personnel:** N/A
 - **Training:** The 1st training of the month involved a person from the MIST (Mass Incident Support Team) talking about duties of the MIST team and what they expect when they arrive on scene. When to call them was discussed and also went over report writing. The 2nd training was a demo on wildland hose lays. Wildland fire practice in a moving truck for wheat fires. Reviewed and practiced water transfers. We had OTEP at Reardan.
 - **Stations:** N/A
 - **Equipment:** N/A
 - **Other:**

Old Business:

1. **EMS/Lid Lift:** Both commissioners agreed to move this to January 2010 agenda.
2. **Station 53 Well:** No action on this by Ron or Todd but keep on the agenda.
3. **High Speed Internet:** Jed will possibly be here tomorrow to install.
4. **Open Board Position:** Carol reported that the Spokane County Commissioners were not in session this week but would be the next.

New Business:

There was no new business.

Public Concerns:

There were no public concerns.

There was no other business.

The next regular meeting will be August 24, 2009 at 7:00p.m.

The regular meeting adjourned at 7:20p.m.

Spokane County Fire District5 Chairman

(Open Position)

Spokane County Fire District5 Commissioner

Spokane County Fire District5 Commissioner

Attest: Spokane County Fire District 5 District Administrator