

**SPOKANE COUNTY FIRE DISTRICT #5
REGULAR MEETING AGENDA (Revised)
December 15, 2014 7:00p.m; District Office
17217 W. Four Mound Rd., Nine Mile Falls, WA 99026**

Flag Salute

Approve November 24, 2014 Regular Meeting Minutes.

Treasurer's Report (F12 General Fund)

| | |
|------------------------------------|------------------------|
| Beginning Balance Nov 1 | \$ 125,438.53 |
| Current Month's Expenses | \$ (5,473.35) |
| Petty Cash/Checking Balance | \$ 190.79 |
| Estimated Ending Balance | \$ 120,155.97 |

F38 Reserve Estimated Fund Balance

\$ 36,683.97

Approve Aug Expense Vouchers:

| | |
|--|------------------------|
| Accounts Payable AP1214 – AP1224 totaling | \$ 1,881.81) |
| Payroll P00799 – P00815-- | \$ 3,591.54) |
| | <u>5,473.35</u> |

Additional deposit to be made but not included: \$1313.49

Secretary's Report:

- 1 **Website** hits to 12/11/2014: 2302 (last Month 2067) Inquiry (2)
- 2 **Newsletter** –Distributed October 1, 2014. To Date: 9 picked up, 4 mailed.
- 3 **DNR Phase II Grant:** Grant Approved, notice received 12/10/2014
- 4. **WSP Training Contracts:** on To Do List with Bonnie
- 5. **Small Works Roster/Vendor List:** Susan Report on RCW ruling
- 6. **Propane:** Order placed with Northern Energy @ \$1.57/gl – Susan Report

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- **Correspondence:**
- 1. **BVFF:** - Susan/Bonnie Status the Same
- 2. **Enduris:** Online Fraud and Intrusion Class. April 22, Burien, WA \$100/person, Financial Note received for proof of pool membership to Auditors

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- **Fire Chief's Report: Bonnie Cobb Report**
- 1. **Volunteer Status:** VOTE on new volunteers. If background/physicals are back. 3rd applicant needs commissioner interview.
- 2. **Station Status:**
- Printer Decision.
- Station 52 Roll Up/Man Door Combo
- 3. **Truck/Equip. Status:**
- New Radio System will be completed this week 12/15/2014

4. Training Status:

New training schedule will be out in the next week for 2015.

Trainings on winter driving, chains, pumps protected for winter weather, infectious disease, hazmat

5. Other:

Old Business:

1. **Fiscal Policy/Budget: Move to January 2015 Agenda**
2. **Station 2 acres at Coulee Hite/Wood Rd: Dave Report**
3. **Christmas Safety with Santa Wrap Up – Bonnie Report**
4. **Annual Water Test: Bonnie dropped off sample**
5. **Station 3 Property on Coulee Hite: Move to January 2015 Agenda**
6. **Election of New Board Chairman: Move to January 2015 Agenda**

New Business:

1. **Snowplowing**
2. **BIAS Rally Feb 17 –19, 2015: Davenport Hotel – BARS Classes, Accounting Info \$150**
3. **EXECUTIVE SESSION: 42.30.110 (g)**
- 4.
5. . **SCFCA – Annual Dinner Banquet January 8, Ramada. Approve payment (4 @\$39.07)**

Public Comment Period:

The next regular business meeting will be January 26 at 7:00p.m.