

**SPOKANE COUNTY FIRE DISTRICT #5  
REGULAR MEETING AGENDA  
February 23, 2015 7:00p.m; District Office  
17217 W. Four Mound Rd., Nine Mile Falls, WA 99026**

**Flag Salute**

**Approve January 26, 2015, Regular Meeting Minutes.**

**Treasurer's Report (F12 General Fund)**

Beginning Balance Feb 1, 2015	\$ 121,329.37
Current Month's Expenses	\$ ( 7,655.85 )
Petty Cash/Checking Balance	\$ 338.73
Estimated Ending Balance	\$ 114,012.25

**F38 Reserve Estimated Fund Balance**

\$ 36,737.52

**Approve Feb Expense Vouchers:**

Accounts Payable AP1243 – AP1258 totaling	\$ 6,691.72 )
Payroll P00818 – P00818--	\$ 964.13 )
	<u>7,655.85</u>

**Secretary's Report:**

- 1 **Website** hits to 2/12/2015: 2955 (previous 2740)
- 2 **Newsletter** –In process
- 3 **WSP Training Contracts:** on To Do List with Bonnie
- 4. **DNR Phase II Grant:** See Chief's report for more details on items in service.
- 5. **Commissioner's Remuneration Form:** Need Signatures
- 6. **New Printer Status:** Susan report new pricing
- 7. **ST 52 Roll up door:** meeting Wednesday February 25 at 2pm with OHDC and Scott Lynch
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**Correspondence:**

- 1. **BVFF:** - Susan/Bonnie Status 2014 and 2015.
- 2. **Fire Administrator Support Conference May 4-6 – Wenatchee:** Susan & Bonnie
- 3. **Inland NW Trauma Conf. 2015:** \$125/person, Northern Quest Casino Mon 4/27/ 7a – 5p 2 attendees approved, who will it be?
- 4. **Stevens County Fire Chiefs Training March 27-28-29. Approved Jan 2015** Who will be attending?
- 5. **Enduris:** Joanne Bisquera, Dir of Member Services would like to visit at a board meeting and go over coverage, and benefits, growth and the array of resources available to us. Date/Time?
- 6. **WFCA 2015 Seminars:** March 7, 28 or June 6<sup>th</sup>, \$150.00/person, Attendees??
- 7. **PNW Fire Investigation Conf May 4-8:** Leavenworth, \$425 and \$83/night Hotel, Attendees??
- 8. **Auditors Office:** final letter of compliance, we are OK, 23 example attachments
- 9. **State of WA Payee Registration Complete:** updated our info for WA St agency payment processing
- 10 **Spokane County Elections Dept:** Need verification from Commissioners
- 11 **2014 SAFER grant application:** Opened 2/16/2015 closes March 6, 2015 Please advise.

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**Fire Chief's Report: Bonnie Cobb Report**

- 1. **Volunteer Status:**  
2 Volunteers need to be voted to bring on as a volunteer.
- 2. **Station Status:**  
No Report
- 3. **Truck/Equip. Status:**  
DNR Grant items have been put into service.
- 4.. **Training Status:**  
CPR Annual training “added King Airway, Patient Packaging”  
Accountability over view  
Emergency Child Birth
- 5. **Other:**  
May 2<sup>nd</sup> Fire Wise Community Day

**Old Business:**

1. **Station 3 Property on Coulee Hite:** Move to March 2015 Agenda
2. **DNR Grant:** Water Tank – Move to February 2015 Agenda Discuss details.
3. **Snure Seminar – Fire Service Employment Law:** Isla attended, please report.
4. **Safety with Santa:** Susan report banner pricing.

**New Business:**

1. **Used Water Tank Donation:** Vern Weston, Susan report.

**Public Comment Period:**

**The next regular business meeting will be March 23, 2015 at 7:00p.m.**