

**SPOKANE COUNTY FIRE DISTRICT #5
REGULAR MEETING AGENDA
July 21, 2014 7:00p.m.; District Office
17217 W. Four Mound Rd., Nine Mile Falls, WA 99026**

Flag Salute

Approve June 23, 2014 Regular Meeting Minutes.

Treasurer's Report (F12 General Fund)

Beginning Balance July 1	\$ 126,334.62
Current Month's Expenses	\$ (5,316.65)
Petty Cash/Checking Balance	\$ <u>386.81.</u>
Estimated Ending Balance	\$ 121,404.78

F38 Reserve Estimated Fund Balance **31,568.24**

Approve April Expense Vouchers:

Accounts Payable	AP1158 – AP1168 totaling	\$ 1,974.64
Payroll	P00753 - P00774 totaling	\$ <u>3,342.01</u>
		\$ 5,316.65

➤ **Secretary's Report:**

- 1 **Website** hits to 7/17/2014: 790
- 2 **Newsletter** –Need an article.
- 3 **WA St Dept of Health – Service/vehicle relicensure** Received and Bonnie put into vehicles
- 4 **DNR Phase II Grant** Due Sept 1 – Oct 31, 2014. Bonnie and Susan working on this project.
- 5 **Address Signs:** - New signs received –
- 6 **\$5000 Transfer from F12 – F38** - completed
- 7 **Vendor Lists due in June** – completed and affidavits received, bill paid
- 8. **Keeping items on the Agenda** from month to month
- 9. **Purchase request:** Need to buy Stamps and Office Sugar/Creamer

➤ **. Correspondence:**

- 1. **Vacating of Right of Way** – on Long Lake Rd.. – Completion Paperwork copies received.
- 2 **State Auditor's Office Letter: Notice that as of Jan 1, 2015** local government hourly billing rate will increase from the current \$83.50/hr to \$88.50/hr.
- 3 **Debit Card Theft:** Notice received from Bank that the \$1.25 chg has been removed.
- 4 **BVFF** – Notice received, still not received correct form????

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

1. Volunteer Status:

Have three possible new volunteer
Two that went through structure training at District 9 big help with training
One went through red card training

2. Station Status:

Weed control at both stations

Weed control at Wood – Coulee Hite
Door Station 52

3. Truck/Equip. Status:

With funds from State Mob. we would like to get fittings for Attack and Brush Trucks

4. Training Status:

- a. Hazmat-Confined Spaces
- b. OTEP was well done on Medications Thank you to Theresa
- c. Farm Equipment Awareness

5. Other:



Old Business:

1. **12 Volt Charging Systems in Trucks:** Larry Status
2. **Entry Door Locks** – Scott/Bonnie report.

New Business:

1. **Commissioner Vacancy:** 3 applications have been received – Bethany Cobb, Kenneth Fischer, and Dave Clouse. Larry Edmonds stopped by the office on 7/21/2014 and expressed his interest in applying. He will email his resume asap. Information on policy/procedures given to Larry, Isla and Bonnie.

Public Comment Period:

The next regular business meeting will be on August 25, 2014 at 7:00p.m.