

**SPOKANE COUNTY FIRE DISTRICT #5
REGULAR MEETING AGENDA
November 24, 2014 7:00p.m.; District Office
17217 W. Four Mound Rd., Nine Mile Falls, WA 99026**

Flag Salute

Approve October 27, 2014 Regular Meeting Minutes.

Treasurer's Report (F12 General Fund)

Beginning Balance Nov 1	\$ 98,160.79
Current Month's Expenses	\$ (6,784.15)
Petty Cash/Checking Balance	\$ 500.00
Estimated Ending Balance	\$ 91,876.64

F38 Reserve Estimated Fund Balance

\$ 36,662.36

Approve Aug Expense Vouchers:

Accounts Payable AP1200 – AP1213 totaling	\$ 5,821.40
Payroll P00798 – P00798	\$ 962.75
	<u>\$ 6784.15</u>

Secretary's Report:

- 1 **Website** hits to 11/20/2014: 2067 (last Month 1776) Inquiry (1)
- 2 **Newsletter** –Distributed October 1, 2014. To Date: 8 picked up, 4 mailed.
- 3 **DNR Phase II Grant:** Completed and submitted on October 30, 2014.
- 4. **Tank Repaired at ST 52:** On Blocks by Northern Energy
- 5. **WSP Training Contracts:** on To Do List with Bonnie
- 6. **Small Works Roster/Vendor List** – December 2014 need to publish
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- **Correspondence:**
- 1. **BVFF:** - Susan/Bonnie
- 2. **WFCA November Report** - copies to commissioners
- 3. **EMS Conference: Eastern Oregon** – Feb 26 – Mar 1, 2015 Pendleton OR \$305.00
- 4. **Arrow Propane** – new contact (Bonnie)
- 5. **US Bank** – Signature Card paperwork
- 6. **Enduris:** Insurance coverage Command Rig
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- **Fire Chief's Report: Bonnie Cobb Report**
- 1. **Volunteer Status:** Have two new possibilities
- 2. **Station Status:**
- Generator – waiting for Silver Star for information.
- Weedwhacker?
- Heaters Serviced “Station 52 Propane is at 45%” 11-12-2014
- Doors were repaired and checked on 11-10-2014
- Information on the fax machine (see attached)
- 3. **Truck/Equip. Status:**
- New Command Vehicle is in service
- All vehicles have been winterized
- 4. **Training Status:**
- EBOLA training has been done for the 1st steps
- New radios are going in service on Feb. 1st, training has started
- 5. **Other:**

Old Business:

1. **Organization Policy - Final Copy** to Bonnie for review with volunteers
2. **Request for Inventory Reports**
3. **Fiscal Policy**
4. **Station 2 acres at Coulee Hite/Wood Rd:** Dave Report
5. **Farmer's Market:** Isla Report

New Business:

- Christmas Safety with Santa: Bonnie Report** - December 6
- Tax LEVY Document** – Due November 30, 2014/**BUDGET 2015**
- Water Test:** Annual Due
- SCBA Test:** Annual Due - Bonnie Report
- Schedule Commissioner Meeting for December**
- VISA Card** – Commissioner Clouse

Public Comment Period:

The next regular business meeting will be TBA, December 2014 at 7:00p.m.