

**SPOKANE COUNTY FIRE DISTRICT #5
REGULAR MEETING AGENDA
September 22, 2014 7:00p.m.; District Office
17217 W. Four Mound Rd., Nine Mile Falls, WA 99026**

Flag Salute

Approve August 25, 2014 Regular Meeting Minutes.

Treasurer's Report (F12 General Fund)

Beginning Balance Sept 1	\$ 102,084.56
Current Month's Expenses	\$ (782.38)
Petty Cash/Checking Balance	<u>\$ 500.00</u>
Estimated Ending Balance	\$ 101,802.18

F38 Reserve Estimated Fund Balance

\$ 36,614.44

Approve Aug Expense Vouchers:

Accounts Payable AP1183 – AP1185 totaling	\$ 255.99
Payroll P00776 – P00776	<u>\$ 526.39</u>
	\$ 782.38

➤ **Secretary's Report:**

- 1 **Website** hits to 9/20/2014: 1296
- 2 **Newsletter** –Ready to put together for 4th Qtr 2014
- 3 **DNR Phase II Grant** Due Sept 1 – Oct 31, 2014. Bonnie and Susan working on this project.
- 4. **Review** – Susan Rae, 1 year review now due.

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➤ **. Correspondence:**

- 1. **Levy -2015** – Estimate numbers to date from Assessment Office
- 2 **BVFF** – Credit received – Susan/Bonnie Report
- 3. **WFCFA Conference** October 23-25 – 3 Comm/1 Chief/1 Secty Fee due by Oct. 17, 2014
- 4. **Snure Seminars in conjunction with WFCFA Conference** – Wed Oct 22 @\$40.00
- 5. **Fire Chief Cobb** – waiving remuneration letter received
- 6. **Weed Board** - Noxious Weed Control - Station 51
- 7. **Health Care Workshops** - - Health Care Program for Fire Districts
- 8. **Enduris Ins.** – Review 2015 policy/ Monthly Calendar Books
- 9. **WFC Legislative Report** – Chief Cobb comments
- 10. **WSP Reimbursement** - \$607.50 Lake Spokane Fire
- 11. **RICOH copier** - contracts
- 12. **STATE AUDITOR'S OFFICE** – Feb-Mar 2015 Free Workshops
- 13. **Grant Writing Workshops** - \$140/person during WFCFA Oct 22, 2014

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

1. **Volunteer Status:**
2. **Station Status:**
3. **Truck/Equip. Status:**

4. Training Status:

5. Other:



Old Business:

- 1. Entry Door Locks – Scott/Bonnie report**
- 2. Generator Status: Scott/Bonnie report**

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New Business:

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Public Comment Period:

The next regular business meeting will be on October 27, 2014 at 7:00p.m.