

Pend Oreille County Fire Protection District No. 2
Minutes of the Regular Meeting of the
Board of Commissioners on September 10, 2007

Meeting called to order by Chairman Rick Stone at 10:00 at the Administrative Office. Present were: Commissioners Durand, Norton and Stone, Chief Pollock, Deputy Chief Doughty, Administrative Assistant Rumelhart and Mike Lyons with General Fire.

Guests or Public Appearances:

- None.

Approval of Minutes:

- **Commissioner Norton moved that the minutes of the August 13 and August 27, 2007 Regular Meetings and September 4, 2007 Special Meeting be approved as sent. Commissioner Durand seconded the motion. The motion passed 3-0.**

Payment of Bills:

- The outstanding bills were reviewed and discussed. **Commissioner Norton moved that the following vouchers be approved for payment:**

General Fund (646-002-010)

Voucher numbers: FD07-139 through FD07-152, totaling \$9,903.24.

Rescue Fund (646-002-020)

Voucher numbers: RD07-238 through RD07-266, totaling \$5,998.25.

Building Fund (646-002-040)

Voucher numbers: BF07-035 through BF07-038, totaling \$3,361.55.

Payroll Warrants 71800 through 71808 totaling \$6,971.53 and 71875 through 71877 totaling \$923.30.

Commissioner Durand seconded the motion. The motion passed 3-0.

Correspondence:

- None.

Reports:

- Administrative Assistant
 - As of August 31, 2007 the fund balances were as follows:
General Fund = \$5,926.53, Invested = \$39,000.00
Rescue Fund = \$16,667.67, Invested = \$20,000.00
Building Fund = \$1,774.09, Invested = \$500.00
- Commissioner Stone
 - Station 23 (Tiger) – See Loan under Commissioner Norton.
 - Station 24 (Riveredge Estates) – The plumbing should finish the week. Grading work around the building will be done in the next couple weeks.
- Commissioner Durand
 - The EDITH house will be at Selkirk Elementary on October 1st.
- Commissioner Norton
 - Loans – The USDA has said that it appears they have everything for the loan approval. Commissioner Norton will work on them to get an official letter. In the meantime Commissioner Stone will contact the PUD and Clark Electric to get electricity to the Station 23 site.
- Chief Report
 - An update of current vehicle status was given.
 - The Riverbend Homeowners Association will be meeting next week to discuss forming a Fire District.
 - Chief Pollock will be sending a letter to the three towns informing them they will have to meet state and Fire District requirements before holding training burns within the district protected areas.
- Deputy Chief of Operations Doughty
 - Nothing to Report.

Old Business:

- Forest Service Responses – Tabled.
- PPE Bid Opening – Three bids were received. LN Curtis bid \$67,701.83. Chief Supply submitted an incomplete bid package. General Fire bid \$60,572.74. The bids will be reviewed by Chief Pollock & Deputy Chief Doughty and a recommendation will be brought to the next meeting.
- POC sheriff's Dispatching Response – The dispatching situation is not getting better. Chief Pollock will work on a traffic control policy.

New Business:

- Vehicle Replacement Schedule – Tabled.
- **Resolution 07-04 Transfer to Building Fund - Commission Stone moved that Resolution 07-04, Transferring \$3,000 from the General Fund to the Building Fund be approved. Commissioner Norton seconded the motion. The motion passed 3-0.**

The meeting was adjourned at 11:45. The next regular meeting will be at 10:00 AM on Monday September 24th at the Administrative Office.

/s/ John Rumelhart, Clerk of the Board