

Pend Oreille County Fire Protection District No. 2
Minutes of the Special Meeting of the
Board of Commissioners on September 17, 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 of General Fire.

Old Business:

- Award of PPE Bid – Chief Pollock and Deputy Chief Doughty have reviewed the PPE bids and recommended that the purchase be awarded to General Fire. After some discussion, **Commissioner Norton moved that the purchase of 32 sets personal protection equipment as outlined in the bid package be awarded to General Fire for \$57,595. Commissioner Durand seconded the motion. The motion passed 3-0.** Additional discussions were held on purchasing extras not included in the original bid package. **Commissioner Norton moved to add the extras as detailed in the attached document to the 32 sets personal protection equipment for \$3,424. Commissioner Durand seconded the motion. The motion passed 3-0.**
- Station 23 Construction – Discussions were held on the next step on the Station 23 construction. A general contractor will be hired and Quality Steel Building needs a letter of commitment to be put on their schedule. **Commissioner Norton moved to call for bids for a general contractor to manage the Station 23 construction. Commissioner Durand seconded the motion. The motion passed 3-0. Commissioner Norton moved to send a letter commitment to Quality Steel Building to use them as a subcontractor for the construction of the Station 23 building. Commissioner Durand seconded the motion. The motion passed 3-0.**

The meeting was adjourned at 10:50. 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