

Pend Oreille County Fire Protection District No. 2  
Minutes of the Special Meeting of the  
Board of Commissioners on September 19, 2007

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A Special Meeting was held September 19, 2007 at POC FD#2 administrative office for the purpose of discussing a service contract between POC FD#2 and Teck Cominco American Inc.

In attendance: **POC FD#2:** Commissioners Rick Stone, Dick Norton, Sandie Durand, Chief Larry Pollock, Chief of Operations Scott Doughty, Capt. Brad Larson. **Teck Cominco American Inc:** Mr. Mark Brown, General Manager: Mr. Kevin Kinsella, Environmental Health and Safety Superintendent; Mr. Jody Rogers, Safety Coordinator for Surface.

The meeting was call to order by Chairman Stone at 5:00 p.m.

A general discussion of FD#2 accounting and budget practice was explained for the purpose of understanding for Teck Cominco. A line item accounting for Teck Cominco will be established. Mark Brown requested a monthly line item budget accounting be submitted with each month billing. All concurred.

Commissioners Stone and Norton reviewed with Chief Doughty if teaching materials were available and if time requirements reasonable. Chief Doughty has all teaching materials and is knowledgeable and comfortable with the material. This program will allow Chief Doughty to remain in north Pend Oreille. Mark Brown expressed the desire of Teck Cominco to utilize local skills/knowledge when available. He feels this arrangement will benefit not only Teck Cominco American Inc. but the communities of north Pend Oreille County.

Chief Pollock clarified for the Commissioner that Scott will be on the FD#2 payroll while teaching at Teck Cominco but fees rendered from Teck Cominco will pay for Scott's overtime. Teck Cominco will pay for all supplies and books.

There were no further questions or comments from Commissioners Stone, Norton, and Durand.

There were no further questions or comments from Teck Cominco Kevin Kinsella or Jody Rogers. Mark Brown is looking forward to the partnership and the ability to cross train which also satisfies SEPA requirements

Capt. Larson also commented on the benefits of building a relationship with Teck Cominco. No further questions.

**MM by Commissioner Norton, 2<sup>ND</sup> Commissioner Durand to accept the contract as presented this evening between Teck Cominco American Inc. and POC FD#2.**  
**Motion passed: 3/0**

Contract signed in the presence of those attending by Commissioners Stone, Norton, and Durand.

Chief Pollock will meet with Mark Brown at Teck Cominco on Friday, September 21, 2007 for final signatures.

Special Meeting adjourned at 5:17 p.m.

Mark Brown requested a few minutes to present to Chief Pollock a check in the amount of \$100,000.00 (#11929) to go towards the purchase of a new ambulance. Gratitude was expressed by the Commissioners, Chief and FD#2 members in attendance. A brief status review of the ambulance bid process was provided. Chief Pollock will deposit the check with POC Auditor in Newport on Thursday, September 20, 2007.

Meeting adjourned at 5:35 p.m.

Respectfully submitted,

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Gayle Pollock

Approved at the October 8, 2007 regular commissioner meeting.

/s/ John Rumelhart, Clerk of the Board