

Pend Oreille County Fire Protection District No. 2
Minutes of the Regular Meeting of the
Board of Commissioners on September 24, 2007

Meeting called to order by Chairman Rick Stone at 10:00 at the Administrative Office. Present were: Commissioners Durand, Norton and Stone, Deputy Chief Doughty, Administrative Assistant Rumelhart, Bob Lovelace with Braun Northwest and Frank Lynch.

Guests or Public Appearances:

- None.

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: FD07-153 through FD07-161, totaling \$3,726.55.

Rescue Fund (646-002-020)

Voucher numbers: RD07-267 through RD07-276, totaling \$4,409.37.

Building Fund (646-002-040)

Voucher number BF07-039 totaling \$197.92.

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

Correspondence:

- None.

Reports:

- Administrative Assistant
 - Current balances were given.
- Commissioner Stone
 - Station 23 (Tiger) – Going to start grading the lot.
 - Station 24 (Riveredge Estates) – The plumbing is finished. Still need a door cover to be built.
- Commissioner Durand
 - The EDITH house will be at Selkirk Elementary on October 1st.
- Commissioner Norton
 - Loans – The USDA says that \$140,000 has been approved, however the additional \$60,000 needed will probably not be available until March 2008. An extensive discussion was held on different financing options including the state LOCAL program. Commissioner Stone will consult with Chief Pollock and Commissioner Norton will work on financial numbers. A special meeting may be called to make a decision.
- Chief Report
 - Not present.
- Deputy Chief of Operations Doughty
 - An update of current vehicle status was given.
 - A meeting be held tomorrow with General Fire to work on Fire Engine specifications.

Old Business:

- Forest Service Responses – Tabled.
- Ambulance Bid Opening – Two bids were received. Braun Northwest bid \$139,293.00. Wheel Coach bid \$144,099.00. The bids will be reviewed by Chief Pollock, Deputy Chief Doughty, Gayle Pollock and Frank Lynch and a recommendation will be brought to the next meeting.

New Business:

- None.

The meeting was adjourned at 12:20. The next regular meeting will be at 10:00 AM on Monday October 8th at the Administrative Office.

/s/ John Rumelhart, Clerk of the Board