

Pend Oreille County Fire Protection District No. 2
Minutes of the Special Meeting of the
Board of Commissioners on September 26, 2007

Meeting called to order by Chairman Rick Stone at 15:00 at the Administrative Office. Present were: Commissioners Durand, Norton and Stone. The special meeting was called by Chairman Stone and all commissioners were notified and sent an agenda via email.

- LOCAL loan for construction of Fire Station 23 – A discussion was held on applying for station 23 financing with the Local Option Capital Asset Lending program through the state. In the discussion of the LOCAL funding process it was noted that the application is not binding on the district and that we could still use the USDA funding if that became available first. Funding through LOCAL could be available as early as December first with approval coming as early as October 31. This approval could be used to trigger the interim financing already approved through Mountain West Bank and start construction of Station 23 in November. **Commissioner Norton moved that the district prepare and submit the proper paperwork to finance the construction of station 23. Commissioner Durand seconded the motion. The motion passed 3-0.**
- Resolution 07-05 Reimbursement Resolution for Station Construction Expenses – This resolution is required for the LOCAL program in order to be reimbursed for expenses. **Commissioner Norton moved that Resolution 07-05 Reimbursement Resolution for Station Construction Expenses be approved. Commissioner Durand seconded the motion. The motion passed 3-0.**
- Awarding of ambulance bid - Chief Pollock has recommended that the ambulance bid be awarded to Braun Northwest. **Commissioner Stone moved to award the ambulance purchase bid to Braun Northwest. Commissioner Norton seconded the motion. The motion passed 3-0.**

The meeting was adjourned at 15:05. The next regular meeting will be at 10:00 AM on Monday October 8th at the Administrative Office.

Dick Norton

Approved at the October 8, 2007 regular commissioner meeting.

/s/ John Rumelhart, Clerk of the Board