

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

Meeting called to order by Chairman Rick Stone at 10:02 at the Administrative Office. Present were: Commissioners Durand, Norton and Stone, Chief Pollock, Deputy Chief Doughty and Administrative Assistant Rumelhart.

Guests or Public Appearances:

- None.

Approval of Minutes:

- **Commissioner Norton moved that the minutes of the November 12 and 26, 2007 Regular Meetings and the November 19, 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: FD07-217 through FD07-229, totaling \$3,919.73.
 - Rescue Fund (646-002-020)
Voucher numbers: RD07-339 through RD07-358, totaling \$12,108.23.
 - Building Fund (646-002-040)
Voucher number BF07-043 totaling \$15.00.**Commissioner Durand seconded the motion. The motion passed 3-0.**

Correspondence:

- None.

Reports:

- Administrative Assistant
 - As of November 30, 2007 the fund balances were as follows:
General Fund = \$15,431.57, Invested = \$27,000.00
Rescue Fund = \$20,207.68, Invested = \$0.00
 - Building Fund = \$26.78, Invested = \$0.00
- Commissioner Stone
 - Station 23 (Tiger) – The PUD will be hooking up the power this week.
- Commissioner Durand
 - Nothing to report.
- Commissioner Norton
 - Loans –The USDA has more requirements. After a discussion about how the USDA's continued delays have cost the Fire District money due to rising construction costs, **Commissioner Stone moved that the Fire District no longer seek funding from the USDA. Commissioner Durand seconded the motion. The motion passed 3-0.** Commissioner Norton will send a letter to the USDA informing them of the decision and detailing the reasons for the decision.
- Chief Report
 - Passport Funding – Tabled until January.
 - An update of current vehicle status was given.
 - The district received The President's Volunteer Service Award. Captain Larson was responsible for applying for the award.
- Deputy Chief of Operations Doughty
 - A breakdown of the income and expenses from the Pend Oreille Mine contract was presented.

Old Business:

- BVFF list – The list of responders to be enrolled in the BVFF for 2008 was reviewed and approved.
- Firefighter Point System – Tabled until January.
- Emergency Vehicle Operations Policy – Tabled until January.

New Business:

- December 24th Meeting – Due the holidays, **Commissioner Stone moved that the December 24th Commissioner meeting be canceled. Commissioner Norton seconded the motion. The motion passed 3-0.**

The meeting was adjourned at 11:00. The next regular meeting will be at 10:00 AM on Monday January 14th at the Administrative Office.

/s/ John Rumelhart, Clerk of the Board