

Pend Oreille County Fire Protection District No. 2
Minutes of the Regular Meeting of the
Board of Commissioners on January 14, 2008

Meeting called to order by Chairman Rick Stone at 10:00 at the Administrative Office. Present were: Commissioners Durand and Stone, Deputy Chief Doughty and Administrative Assistant Rumelhart.

Guests or Public Appearances:

- None.

Approval of Minutes:

- **Commissioner Durand moved that the minutes of the December 14, 2007 Regular Meetings and the December 19, 2007 Special Meeting be approved as sent. Commissioner Stone seconded the motion. The motion passed 2-0.**

Payment of Bills:

- The outstanding bills were reviewed and discussed. **Commissioner Durand moved that the following vouchers be approved for payment:**
 - General Fund (646-002-010)
Voucher numbers: GF08-001 through GF08-019, totaling \$198,825.37.
 - Rescue Fund (646-002-020)
Voucher numbers: RF08-001 through RF08-028, totaling \$8,678.45.
 - Building Fund (646-002-040)
Voucher number BF08-001 through BF08-003, totaling \$64,315.89.
 - Payroll Warrants 72737 through 72746 totaling \$9,045.48 and 72808 through 72810 totaling \$1,189.57 and 72939 through 72948 totaling \$8,857.26.

Commissioner Stone seconded the motion. The motion passed 2-0.

Correspondence:

- Pend Oreille County Fire District #8 sent a thank you for the donations of an Aerostar Van and the old Medic 24 ambulance.

Reports:

- Administrative Assistant
 - As of December 31, 2007 the fund balances were as follows:
General Fund = \$18,506.57, Invested = \$217,000.00
Rescue Fund = \$20,835.96, Invested = \$0.00
 - Building Fund = \$159.13, Invested = \$0.00
- Commissioner Stone
 - Station 23 (Tiger) – The station walls are up and the roof should go up today. A discussion was held on an alarm system. Commissioner Stone will talk with an alarm company about options.
 - A discussion was held on the various emergency services committees and whether they are worth the time investment, no decisions were made.
- Commissioner Durand
 - Nothing to report.
- Commissioner Norton (given by Commissioner Stone)
 - Loans –The USDA says they will have funding shortly.
- Chief Report (given by Deputy Chief Doughty)
 - Passport Funding – Washington State is working on an enhanced driver license that will operate as a mini passport. It only costs an additional \$15.
 - Station 22 – Station 22 is too small, so the district is going to have to look a replacing it.
- Deputy Chief of Operations Doughty
 - AFG Grants – The engine chassis is being purchased and a down payment is being made. Part of the turnouts have arrived, with the rest due in a couple of weeks.

- A breakdown of the income and expenses from the Pend Oreille Mine contract was presented.

Old Business:

- Firefighter Point System – Tabled.
- Emergency Vehicle Operations Policy – Still working on it.
- Reply to Cascade Fire Equipment – A reply to Cascade Fire Equipment's inquiry about the fire engine bidding process was discussed. Commissioner Stone will send the reply today.

New Business:

- 2008 Commissioner Positions – A short discussion was held on commissioner positions. **Commissioner Durand moved that Commissioner Stone be appointed as chair, Commissioner Norton be appointed as vice chair and Commissioner Durand be appointed as secretary. Commissioner Stone seconded the motion. The motion passed 2-0.**
- Hospital District #2 Office & Equipment MOUs – The Hospital District #2 MOUs were reviewed. **Commissioner Stone moved that the office lease MOU be approved. Commissioner Durand seconded the motion. The motion passed 2-0.** Some of the equipment listed in the equipment MOU is no longer needed by the Fire District. Deputy Chief Doughty will talk with the Hospital District about modifying the MOU.
- Administrative Assistant COLA – Tabled until Commissioner Norton is back from vacation.
- Ambulance Fee Increases – The CPI for medical costs has increased 6.0% in the past year. After some discussion, **Commissioner Stone moved that the ambulance fees be increased by 6.0%. Commissioner Durand seconded the motion. The motion passed 2-0.**

The meeting was adjourned at 11:20. The next regular meeting will be at 10:00 AM on Monday January 28th at the Administrative Office.

/s/ John Rumelhart, Clerk of the Board