

Pend Oreille County Fire Protection District No. 2
Minutes of the Regular Meeting of the
Board of Commissioners on March 10, 2008

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

Approval of Agenda:

- **Commissioner Norton moved to approve the agenda as sent. Commissioner Durand seconded the motion. The motion passed 3-0.**

Guests or Public Appearances:

- None.

Approval of Minutes:

- **Commissioner Norton moved that the minutes of the February 11 and 25, 2008 Regular Meetings 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: GF08-040 through GF08-053, totaling \$67,324.86.

Rescue Fund (646-002-020)

Voucher numbers: RF08-067 through RF08-086, totaling \$3,844.65.

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

Correspondence:

- A letter and package announcing that WGEP has changed their name to Enduris Washington was received.

Reports:

- Administrative Assistant
 - As of February 29, 2008 the fund balances were as follows:
General Fund = \$85,652.15, Invested = \$27,000.50
Rescue Fund = \$19,999.63, Invested = \$30,000.00
Building Fund = \$122.75
 - The correspondence log format was reviewed and approved.
- Commissioner Stone
 - Station 23 (Tiger) – Still waiting on the weather.
 - Fire Code enforcement – No action.
 - Station 24 Parking – No action.
 - Box Canyon Dam is installing a 911 phone and life preserver throw rings near the swimming pond.
- Commissioner Durand
 - A discussion was held on the status of the county wide wildland urban interface plan. The soonest that local work would begin would be 2010.
- Commissioner Norton
 - LOCAL – LOCAL is requiring an additional resolution. **Commissioner Norton moved that Resolution 2008-02, Authorizing Resolution be approved. Commissioner Durand seconded the motion. The motion passed 3-0.**
 - No response was received from the USDA. Commissioner Norton read a letter he is sending today to Mr. Rose's supervisor.
 - The safe deposit box was empty, so it will be canceled.
- Chief Report
 - Station 22 – A bid to repair the station will be faxed to the adjuster today.

- Chief Pollock met with Dorothy Rennich-Kress, Sheriff's Office Mapping Coordinator, to discuss the dispatching system.
- Chief Pollock met with the DNR to clarify training requirements for Fire District personnel attending DNR incidents.
- An update on current vehicle status was given.
- There are discussions in progress to consolidate Fire Districts 1, 3, 4, 6, 7, 8 and the City of Newport Fire Department into one entity
- A new county wide EMS mutual aid agreement has been signed.
- Deputy Chief of Operations Doughty (given by Chief Pollock)
 - AFG Grants – There is going to be a county wide grant application to rebuild the paging system and to replace all radios with P25 compliant radios. The Fire District is going to be applying for air packs and a pumper/tender.
 - Non Emergency Vehicle Transport Forms – Tabled.

Old Business:

- Firefighter Point System – Tabled.
- Emergency Vehicle Operations Policy – Tabled.

New Business:

- Internal Budget Revision – Tabled.

The meeting was adjourned at 12:02. The next regular meeting will be at 10:00 AM on Monday March 24th at the Administrative Office.

/s/ John Rumelhart, Clerk of the Board