

Pend Oreille County Fire Protection District No. 2
Minutes of the Special Meeting of the
Board of Commissioners on May 1, 2008

1300 hrs meeting called to order to discuss the financing of FS23. Present were Commissioners Stone, Norton and Durand. Guest: Don Brown, Quality Steel Bldg.

Discussion was held concerning new request from USDA Rural Dev. concerning the bracing for the mezzanine/storage area at FS23. After this we discussed LOCAL financing and the May 2nd deadline to commit to funding during this session of loans.

Motion was made by Norton to seek funding from LOCAL and to no longer seek funding from USDA. Durand seconded that motion, no further discussion. Vote was unanimous. 3 yes votes.

1320 hrs. meeting adjourned.

Submitted by Rick Stone
Chair of Fire Dist. #2 Fire Commissioner.

Approved at the May 12, 2008 Regular Commissioner Meeting.

/s/ John Rumelhart, Clerk of the Board