

Pend Oreille County Fire Protection District No. 2
Minutes of the Regular Meeting of the
Board of Commissioners on May 12, 2008

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

Approval of Agenda:

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

Guests or Public Appearances:

- None.

Approval of Minutes:

- **Commissioner Norton moved to approve the April 14 and 28, 2008 regular meeting minutes and the May 1, 2008 special meeting minutes 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: GF08-076 through GF08-082, totaling \$1,092.86.
 - Rescue Fund (646-002-020)
Voucher numbers: RF08-124 through RF08-145, totaling \$9,846.44.
 - Building Fund (646-002-040)
Voucher numbers: BF08-008 through BF08-012, totaling \$946.05.**Commissioner Durand seconded the motion. The motion passed 3-0.**

Correspondence:

- None.

Reports:

- Administrative Assistant
 - As of April 30, 2008 fund balances were as follows:
General Fund = \$54,662.10, Invested = \$27,000.50
Rescue Fund = \$11,518.34, Invested = \$20,000.00
Building Fund = \$78.62.
 - Station 22 Repair –The contractor will start in the next couple of weeks.
- Commissioner Stone
 - Station 23 (Tiger) – Concrete has been poured, the framing should start soon.
 - Fire Code enforcement – No action.
 - Station 24 Parking – No action.
 - Small Works Roster – No action.
 - Community Development Block Grant – Commissioner Stone has contacted the Community Development Block Grant people about a grant to replace Station 22. They said that it sounds like it would probably be approved. Commissioner Stone will be obtaining more information.
- Commissioner Durand
 - Nothing to report.
- Commissioner Norton
 - LOCAL – The funding will be released June 6th at which point LOCAL will pay off the US Bank loan.
- Chief Report

- All but four students in the EMT class passed. Two have left the mine and the other two will be retaking the test. A BBQ celebrating the completion, hosted by the mine, will be held June 7th.
 - The new engine is in the plumbing shop and is do to be delivered the end of June.
 - The county commissioners have decided they are not going to enforce DNR burn bans.
 - The Local Emergency Planning Committee will be hosting an ICS 300 & ICS 400 class in June.
- Deputy Chief of Operations Doughty
 - Not present, at training.

Old Business:

- Ambulance 3rd Party Billing – A discussion on third party billing was held. Old accounts would be serviced by the Fire District. A start date of July was discussed. No decisions were made.
- Telephone Policy – Tabled.

The meeting was recessed from 12:23 to 13:30 for lunch

- Internal Budget Revision – The internal budgets for the general and rescue fund were revised to reflect changes in income and expenses. No changes were made to the official budget.
- SCBAs – Tabled indefinitely.

New Business:

- Surplus R23 – R23 will be surplus soon.
- Date of next meeting – Since the next regular meeting is scheduled for the Memorial Day holiday, **Commissioner Durand moved to move the meeting to Tuesday May 27th with the same time and location. Commissioner Norton seconded the motion. The motion passed 3-0.**

The meeting was adjourned at 15:37. The next regular meeting will be at 10:00 AM on Tuesday May 27th at the Administrative Office.

/s/ John Rumelhart, Clerk of the Board