

Pend Oreille County Fire Protection District No. 2
Minutes of the Regular Meeting of the
Board of Commissioners on July 28, 2008

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

Approval of Agenda:

- **Commissioner Norton moved to approve the agenda with the addition of Insurance Rebate under New Business. Commissioner Stone seconded the motion. The motion passed 3-0.**

Guests or Public Appearances:

- None.

Payment of Bills:

- The outstanding bills were reviewed and discussed. **Commissioner Norton moved to increase the limit on the District visa account to \$3,000.00. Commissioner Durand seconded the motion. The motion passed 3-0.**
- **Commissioner Norton moved that the following vouchers be approved for payment:**
 - General Fund (646-002-010)
Voucher numbers: GF08-118 through GF08-124, totaling \$7,082.58.
 - Rescue Fund (646-002-020)
Voucher numbers: RF08-211 through RF08-213, totaling \$345.31.
 - Payroll warrant numbers 81290 through 81297 totaling \$5,613.89 and 81365 through 81369 totaling \$2,872.27.
 - LOCAL voucher L08-10 totaling \$1,000.00.**Commissioner Durand seconded the motion. The motion passed 3-0.**

Correspondence:

- None.

Reports:

- Administrative Assistant
 - Current fund balances were given.
 - BVFF – Deputy Chief Doughty has spoken to the responder and he is thinking about it.
- Commissioner Stone
 - Station 23 (Tiger) – The sewer has been connected, the plumbing is completed and the water has been turned on. The final electrical work will be completed this week. Working on getting the site graded.
- Commissioner Durand
 - The report on June 19 Wildfire Mitigation Committee meeting and field trip was given. The minutes from the meeting are attached.
- Commissioner Norton
 - Nothing to report.
- Chief Report
 - The new engine has been delivered and will be in service as soon as a few minor problems are resolved. A great job was done by the auxiliary in providing lunch for the engine training session.
 - A discussion was held on the abuse of the EMS system. Deputy Chief Doughty will contact the medical program director for assistance in resolving the problem.
 - The boat races scheduled for next weekend have been canceled.
- Deputy Chief of Operations Doughty
 - The new engine is being equipped.

Old Business:

- Ambulance 3rd Party Billing – No action.
- Telephone Policy – No action.
- Communication System Meeting with County Commissioners – A meeting to discuss the communication system with the county commissioners has been set up for Monday August 25th at 2:00 PM during the regular county commissioner meeting in Newport.

New Business:

- Old Engine 24 – An ad was placed in the Newport Miner for two weeks advertising the old engine 24 for sale with bid opening at today's meeting. Only one bid was received, Z&Z Enterprises bid \$1,800.00. After a short discussion, **Commissioner Norton moved to accept Z&Z Enterprises bid of \$1,800.00 for the 1967 Fore American LaFrance Fire Engine (VIN C85LUA58794). Commissioner Durand seconded the motion. The motion passed 3-0.**
- 2009 Budget – The auditor's office no longer requires a preliminary budget by August 15th. The final 2009 budget is due by December 15th. Work on the 2009 budget will begin in October.
- Paramedic Contract – The paramedic contract presented by Chief Pollock was reviewed and discussed. **Commissioner Norton moved to accept the August 1, 2008 to July 31, 2010 paramedic contract as presented by Chief Pollock. Commissioner Durand seconded the motion. The motion passed 3-0.**
- Insurance Rebate – Trusteed Plans, the fire district's medical insurance provider, has announced there will be an insurance rebate that will be applied to the August billing.

The meeting was adjourned at 12:40. The next regular meeting will be at 10:00 AM on Monday August 11th at the Administrative Office.

/s/ John Rumelhart, Clerk of the Board