

Pend Oreille County Fire Protection District No. 2
Minutes of the Regular Meeting of the
Board of Commissioners on September 8, 2008

Meeting called to order by Chairman Rick Stone at 10:00 at the Administrative Office. Present were: Commissioners Norton, Durand and Stone, Deputy Chief Doughty 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 August 11, 2008 and August 25, 2008 Regular Commissioner Meeting minutes 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: GF08-146 through GF08-158, totaling \$22,571.29.
 - Rescue Fund (646-002-020)
Voucher numbers: RF08-247 through RF08-270, totaling \$8,883.60.
 - Payroll warrant numbers 81537 through 81544 totaling \$8,427.60 and 81605 through 81607 totaling \$1,180.72.

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

Correspondence:

- None.

Reports:

- Administrative Assistant
 - As of August 31, 2008 fund balances were as follows:
General Fund = \$40,766.54, Invested = \$73,500.50
Rescue Fund = \$41,769.88, Invested = \$58,500.00
Building Fund = \$62.42.
- Commissioner Stone
 - Station 23 (Tiger) – Working on getting carpet bids. Once the finish trim and carpet is installed then the office will be moved, probably before the end of the month.
- Commissioner Durand
 - The wildland-urban interface hazard fuel mitigation projects have been canceled. All the federal funding has been pulled back to pay for the wildfires in California.
- Commissioner Norton
 - A discussion was held on attending the Snure seminar at the WFCA conference in Seattle. Commissioner Norton will check if a similar seminar will be offered in Spokane next year.
- Chief Report
 - Not present.
- Deputy Chief of Operations Doughty
 - There was a record 37 ambulance runs in August.
 - Equipment and supplies are slowly being moved into Station 23.
 - Some of the responders are planning to hold a safe Halloween party for kids at Station 23 on Halloween.

- Deputy Chief Doughty will be attending training the end of September, end of October and end of November.
- E23 is out of service due to an electronics problem.

Old Business:

- Seattle City Light Contract – Seattle has not contacted Commissioner Stone. Commissioner Norton will contact Roger Ferris with the WFCA about getting back mitigation dollars from the County.
- Lone and Metaline Contracts – Letters were sent to Lone and Metaline informing them that the Fire District would not be renewing their contracts and will be relying on the automatic aid agreements already in place.

New Business:

- None.

The meeting was adjourned at 11:52. The next regular meeting will be at 10:00 AM on Monday September 22nd at the Administrative Office.

/s/ John Rumelhart, Clerk of the Board