

Pend Oreille County Fire Protection District No. 2
Minutes of the Regular Meeting of the
Board of Commissioners on September 22, 2008

Meeting called to order by Chairman Rick Stone at 10:04 at the Administrative Office. Present were: Commissioners Norton, Durand and Stone 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.

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: GF08-159 through GF08-164, totaling \$4,623.99.
 - Rescue Fund (646-002-020)
Voucher numbers: RF08-271 through RF08-273, totaling \$1,801.39.
- Commissioner Durand seconded the motion. The motion passed 3-0.**

Correspondence:

- Enduris sent its quarterly newsletter.
- The River Retreats homeowners association donated \$100 to the Fire District Auxiliary.

Reports:

- Administrative Assistant
 - Current fund balances were given.
 - 2009 Budgeting – The budgeting process was discussed. A special meeting was called for October 6th at 9:00 to work on the 2009 Budget. The date may change depending on the Chief and Deputy Chief's schedules.
 - 2009 Medical Insurance – The 2009 medical insurance application was signed.
- Commissioner Stone
 - Station 23 (Tiger) –
 - The cabinets should arrive in two weeks and once they are installed then the carpet can be installed.
 - Window coverings have been ordered.
 - Fred's Appliance in Spokane is going to give the Fire District a deal on the appliances.
 - Carpet bids were reviewed and **Commissioner Norton moved that the bid of \$4,620.93 from Sandra's Furniture and Flooring America be accepted. Commissioner Durand seconded the motion. The motion passed 3-0.**
 - Quality Steel Buildings still has a few items to complete before final payment will be made.
 - A discussion occurred at the last Metalines Chamber of Commerce meeting about the Metaline contract not being renewed. The Metaline mayor, Trent Hanson, was upset because he did not know that the contract would end. At the October 23, 2006 Commissioner meeting, it was stated that the contract would not be renewed at the end of 2008, so the Town of Metaline did have a two year notice.
 - Deputy Chief Doughty and Jody Rogers are working on the Pend Oreille Mine contract renewal.
- Commissioner Durand
 - Fire District #3 Captain Alex Arnold scheduled the EDITH house at Selkirk Elementary for October 10th. He neglected to contact Fire District #2 personal before he did this. The District will staff the EDITH house.
- Commissioner Norton

- Talked with Sung Yang of Seattle City Light about the current contract. Both sides are happy with the contract and it will be left in force until it expires at the end of 2009. Commissioner Stone will contact the County and inform them that the Fire District will not join the County in its negotiations for impact fees.
- Further discussions were held on how the County divides up the current Seattle City Light impact fees. The option of attending a County Commissioner meeting was discussed. No decisions were reached.
- Chief Report
 - Not present.
- Deputy Chief of Operations Doughty
 - Not present.

Old Business:

- Seattle City Light Contract – See above under Commissioner Norton.

New Business:

- None.

The meeting was adjourned at 11:50. The next regular meeting will be at 10:00 AM on Monday October 13th at the Administrative Office.

/s/ John Rumelhart, Clerk of the Board