

Pend Oreille County Fire Protection District No. 2
Minutes of the Regular Meeting of the
Board of Commissioners on October 27, 2008

At 10:00 only Administrative Assistant Rumelhart was present, therefore Administrative Assistant Rumelhart declared there was no quorum and continued the meeting until 12:00. At 12:00 Chairman Rick Stone declared a quorum and called the meeting to order. Present were: Commissioners Norton and Stone, Chief Pollock, Deputy Chief Doughty and Administrative Assistant Rumelhart.

Approval of Agenda:

- **Commissioner Norton moved to approve the agenda as sent. Commissioner Stone seconded the motion. The motion passed 2-0.**

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: GF08-183 through GF08-190, totaling \$33,806.81.
 - Rescue Fund (646-002-020)
Voucher numbers: RF08-303 through RF08-306, totaling \$2,900.28.**Commissioner Stone seconded the motion. The motion passed 2-0.**

Correspondence:

- The BVFF sent a letter detailing clarifying eligibility rules.
- A flier was received informing the district of an open government training session. It was decided that Commissioner Norton would attend.
- The WFCA sent a letter new detailing membership rates for 2009, because Fire District #2's assessed valuation more than doubled since the last rate increase the district new rate will be \$982.

Reports:

- Administrative Assistant
 - Current fund balances were given.
- Commissioner Stone
 - Station 23 (Tiger) –
 - The carpet is in, the cabinets are mostly installed, and the countertop will be installed soon.
 - The exterior door covers will be finished within the next couple of weeks.
 - The office will start moving later this week and will be completed when the DSL has been installed.
- Commissioner Durand
 - Not present.
- Commissioner Norton
 - The PUD was contacted about how the amount paid the Fire District is determined. Commissioner Norton is waiting for a call back.
- Chief Report
 - The paging and radio system is up and down.
 - A group attended ICS 300 training.
 - More used air packs were purchased from Spokane Fire District #10.
- Deputy Chief of Operations Doughty
 - The new R22 should arrive on the 11th of November.
 - A passport accountability system is being purchased.

Old Business:

- Resolution 08-03 Creation of Equipment Fund – An extensive discussion was held on the creation of an equipment fund. In order to maintain flexibility it was decided to create an internal capital improvement fund.
- 2009 Budget – The public meeting and approval of the 2009 Budget will occur during the November 10th meeting.

New Business:

- None.

The meeting was adjourned at 13:23. The next regular meeting will be at 10:00 AM on Monday November 10th at the new Administrative Office in Station 23.

/s/ John Rumelhart, Clerk of the Board