

Pend Oreille County Fire Protection District No. 2  
Minutes of the Regular Meeting of the  
Board of Commissioners on February 9, 2009

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Meeting called to order by Acting Chair Dick Norton at 10:03 at the Administrative Office. Present were: Commissioners Durand and Norton, Deputy Chief Doughty and Administrative Assistant Rumelhart.

**Approval of Agenda:**

- **Commissioner Durand moved to approve the agenda with the addition of Forest Service Agreement under New Business. Commissioner Norton seconded the motion. The motion passed 2-0.**

**Guests or Public Appearances:**

- None.

**Approval of Minutes:**

- **Commissioner Norton moved that the January 12, 2009 Regular Commissioner Meeting minutes be approved as sent and the January 26, 2009 Regular Commissioner Meeting minutes be approved as corrected. Commissioner Durand seconded the motion. The motion passed 2-0.**

**Payment of Bills:**

- The outstanding bills were reviewed and discussed. **Commissioner Durand moved that the following vouchers be approved for payment:**
  - General Fund (646-002-010)
    - Voucher numbers: GF09-032 through GF09-040, totaling \$3,602.47.
  - Rescue Fund (646-002-020)
    - Voucher numbers: RF09-040 through RF09-059 totaling \$5,207.84.
  - Payroll warrant numbers 90192 through 90196 totaling \$2,150.98 and numbers 90094 through 90099 totaling \$8,820.98.

**Commissioner Norton seconded the motion. The motion passed 2-0.**

**Correspondence:**

- None

**Reports:**

- Administrative Assistant
  - Current balances were given.
  - Training – A summary of the annual report training session was given.
- Commissioner Stone (given by Commissioner Norton)
  - Reader board – Still being worked on.
  - Durango – Going to be striped soon.
- Commissioner Durand
  - The Spokane Life Safety House has been scheduled for September 16<sup>th</sup>. The Fire District will send a couple of people down for training beforehand. Also, Bonner County is going loan the District their Hazard House for no charge. Commissioner Durand will attend a Hazard House presentation in May to learn how to use it. The current plan is:
    - Wednesday, September 16: (0800/hrs to 1430/hrs approximately) Pre-school presentation will be the same as last year. K - 4 will rotate through the event stations, including Life Safety House, with the new Hazard House station replacing one of the past stations. Hazard House station will focus on different lessons than the Life Safety House information.
    - Thursday, September 17: (Times not scheduled yet) Sandie (and hopefully one other volunteer) will return to Selkirk Elementary to make a Hazard House presentation to 5th and 6th graders.
  - A discussion was held on putting a Smokey Bear Fire Prevention Sign at Station 24. It would cost \$800 to purchase one, but it may be possible to build one for less. Commissioner Durand will explore options.

- The wildfire coordinating committee will not know for sure if the Tiger fuel reduction project will be funded until this summer.
- Commissioner Norton
  - Installing a compressor for Station 24 to keep the air up in the trucks was discussed. Deputy Chief Doughty will look into costs.
- Chief Report
  - On vacation.
- Deputy Chief of Operations Doughty
  - E24 is back in service.
  - Planning to attend Fire Officer 2 training in December.
  - Going to teach a fire officer class for the local departments starting in March 17<sup>th</sup> through the 28<sup>th</sup>.

**Old Business:**

- None.

**New Business:**

- Forest Service Agreement – The Fire District does not have an agreement with the Forest Service for fire protection of Forest Service buildings and campground. The Forest Service District Ranger and Fire Management Officer will attend the March 23<sup>rd</sup> commissioner meeting to discuss an agreement. Deputy Chief Doughty will contact other fire agencies in the area to see what kind of agreements they have with the Federal Government for fire protection.

The meeting was adjourned at 11:20. The next regular meeting will be at 10:00 AM on Monday February 23<sup>rd</sup> at the Administrative Office at Station 23.

/s/ John Rumelhart, Clerk of the Board