

Pend Oreille County Fire Protection District No. 2
Minutes of the Regular Meeting of the
Board of Commissioners on March 23, 2009

Meeting called to order by Chair Rick Stone at 10:00 at the Administrative Office. Present were: Commissioners Durand, Norton and Stone, Chief Pollock, Deputy Chief Doughty, Administrative Assistant Rumelhart and Candi Eighme and John Buehler with the Sullivan Lake Ranger District.

Approval of Agenda:

- **Commissioner Durand moved to approve the agenda as sent with the addition of SCBA Bid and Dodge Durango under New Business. Commissioner Norton seconded the motion. The motion passed 2-0.**

Guests or Public Appearances:

- An extensive discussion was held with John Buehler & Candi Eighme of the Sullivan Lake Ranger District on the lack of an agreement between the Forest Service for the Fire District to provide EMS and Fire Services to Federal lands. The Forest Service currently pays Title II money to the county for fire and emergency services, but the county does not pass any funds through to the fire districts. Candi Eighme will work on getting a draft of an agreement together by May.

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: GF09-060 through GF09-069, totaling \$6,071.83.
 - Rescue Fund (646-002-020)
Voucher numbers: RF09-082 through RF09-088 totaling \$4,863.73.**Commissioner Durand seconded the motion. The motion passed 3-0.**

Correspondence:

- Thank you notes from ambulance patients were received.
- An Enduris newsletter was received.

Reports:

- Administrative Assistant
 - Current balances were given.
- Commissioner Stone
 - Reader board – Nothing to report.
- Commissioner Durand
 - Defensible Space Landscaping – Nothing to report.
- Commissioner Norton
 - Would like to examine and fine tune the internal budget and then let the Chief worry about the details of spending.
- Chief Report
 - Paging system not working.
 - Meeting with FEMA regarding reimbursement of snow expenses today at 2:00.
- Deputy Chief of Operations Doughty
 - St 24 compressor – Completed.

Old Business:

- None.

New Business:

- SCBA Bid – The documents are ready to be put out for bid. **Commissioner Stone moved to advertise for bid for SCBAs as per the presented bid documents. Commissioner Norton seconded the motion. The motion passed 3-0.**
- Dodge Durango – The Dodge Durango has a blown engine and would cost an estimated \$6,500 to repair. **Commissioner Stone moved that the Dodge Durango not be repaired, be declared surplus and be disposed of properly. Commissioner Durand seconded the motion. The motion passed 3-0.** A discussion was held on replacing the Durango possibly with a used GSA vehicle or trying to get a vehicle donated.

The meeting was adjourned at 11:52. The next regular meeting will be at 10:00 AM on Monday April 13th at the Administrative Office at Station 23.

/s/ John Rumelhart, Clerk of the Board