

Pend Oreille County Fire Protection District No. 2
Minutes of the Regular Meeting of the
Board of Commissioners on May 11, 2009

Meeting called to order by Chair Rick Stone at 10:00 at the Administrative Office. Present were: Commissioners Norton and Stone, Chief Pollock and Administrative Assistant Rumelhart. Deputy Chief Doughty arrived at 13:00 for the planning session.

Approval of Agenda:

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

Guests or Public Appearances:

- None.

Approval of Minutes:

- **Commissioner Stone moved that the April 13, 2009 and April 27, 2009 Regular Meeting Minutes and the April 17, 2009 Special Meeting Minutes be approved as sent. Commissioner Norton seconded the motion. The motion passed 2-0.**

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: GF09-088 through GF09-099, totaling \$113,665.68.
 - Rescue Fund (646-002-020)
Voucher numbers: RF09-127 through RF09-135 totaling \$13,061.63.
 - Payroll warrant numbers 90773 through 90778 and Direct Deposit numbers 15108 - 15110 totaling \$8,126.18 and numbers 90841 through 90845 totaling \$1,714.43.
- Commissioner Stone seconded the motion. The motion passed 2-0.**

Correspondence:

- None.

Reports:

- Administrative Assistant
 - Current balances were given.
- Commissioner Stone
 - Reader board – Discussion was held on moving Smokey Sign to Station 24 in order not to block the reader board. No decision was made.
 - Forest Service Agreement – Still trying to contact Candie Eighme.
 - Run Location Tracking – Discussed the tracking of incidents relating to water rescues. The Fire Programs software will be able to accomplish this.
- Commissioner Durand
 - Not present.
- Commissioner Norton
 - County Commissioner Hankey has been contacted about plowing the fire stations and will also look into the Title 2 funds. They are still trying to set up a meeting.
- Chief Report
 - Discussed different options with Fire Programs software and how it can set up location data and how to secure the data. The estimated cost to expand the software is \$3,000. After the expansion it would cost \$800 a year in maintenance fees.
 - Discussed getting permission from the Sheriff's office to access their dispatch data. This would allow the Fire District to pull incident data in a timely manner.

- Discussed dispatch protocols for swine flu.
 - E223 is still out of service with brake problems. It is requiring a complete brake and exhaust system overhaul.
 - T20 is still out of service while a part is being fabricated.
 - Participated in mock crash at High School. The next time the Fire District will request some funding to help offset the costs.
 - Participated in Selkirk Community health fair by taking blood pressures and operating the fire truck jump house.
 - The Border Patrol having a birthday party on May. They would like Fire District put on static display of apparatus.
- Deputy Chief of Operations Doughty
 - Not present.

Old Business:

- None.

New Business:

- Change Date of Next Meeting – The next meeting falls on the Memorial Day holiday. **Commissioner Stone moved to reschedule the meeting to Tuesday May 26th at 10:00 AM. Commissioner Norton seconded the motion. The motion passed 2-0.**

The meeting was recessed from 12:25 to 14:00 for lunch. The meeting reconvened at 14:10.

Planning Session:

- A planning session was held to set project priorities.

The meeting was adjourned at 15:17. The next regular meeting will be at 10:00 AM on Monday May 26th at the Administrative Office at Station 23.

/s/ John Rumelhart, Clerk of the Board