

Pend Oreille County Fire Protection District No. 2
Minutes of the Special Meeting of the
Board of Commissioners on May 21, 2009

Meeting called to order by Chair Rick Stone at 10:00 at the Administrative Office. Present were: Fire District Commissioners Stone and Norton, Pend Oreille County Commissioner Hankey, Chief Pollock, Deputy Chief Doughty, Station 23 Captain Rogers and Administrative Assistant Rumelhart.

Fire District relationship with Pend Oreille County:

- An overview of the Fire District and the Fire District operations was given to Commissioner Hankey.
- Discussed the Title II funding from Forest Service. The Title II funds are obtained by annually applying for grants from the Forest Service. The projects must enhance the forest and cannot be used for equipment. In the past the weed board, road department and DNR have received grants. Ron Curran is the County's expert on the process and Commissioner Hankey will have him contact the Fire District.
- Discussed snow removal from fire stations by the County road department. The other fire districts have an agreement with the County to plow out the fire station. Commissioner Hankey presented a copy of the current agreement. Fire District #2 just needs a similar agreement and a certificate of insurance.
- Discussed a process to enable the Fire District to receive building permits sooner in the process. Commissioner Hankey will talk with the new department head, Mike Lithgow about the process. They are also working on the problems with te addressing residences.
- Discussed the state and county fire codes, access to structures, enforcement of burning bans, the Seattle City Light agreements, the status of the radio system and mapping of the county. Commissioner Hankey will look into these issues.

The meeting was adjourned at 11:34. The next regular meeting will be at 10:00 AM on Monday April 27th at the Administrative Office at Station 23.

/s/ John Rumelhart, Clerk of the Board