

Pend Oreille County Fire Protection District No. 2
Minutes of the Regular Meeting of the
Board of Commissioners on May 26, 2009

Meeting called to order by Chair Rick Stone at 10:00 at the Administrative Office. Present were: Commissioners Durand, Norton and Stone and Administrative Assistant Rumelhart. Deputy Chief arrived at 10:15 during the reports.

Approval of Agenda:

- **Commissioner Stone moved to approve the agenda with the addition of Executive Session under New Business. Commissioner Norton seconded the motion. The motion passed 3-0.**

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: GF09-100 through GF09-107, totaling \$2,874.66.
 - Rescue Fund (646-002-020)
Voucher numbers: RF09-136 through RF09-139 totaling \$892.74.**Commissioner Durand seconded the motion. The motion passed 3-0.**

Correspondence:

- None.

Reports:

- Administrative Assistant
 - Current balances were given.
- Commissioner Stone
 - Reader board – Deputy Chief Doughty will contact a company for estimates.
 - Forest Service Agreement – Nothing to Report.
- Commissioner Durand
 - The Tiger fuels reduction project may have been awarded funding.
- Commissioner Norton
 - Snow plowing – Reviewed the agreement and sees no problem with it. Commissioner Norton will contact the insurance company about the rider.
- Chief Report
 - Not present.
- Deputy Chief of Operations Doughty
 - Stevens County Fire District #9 is informally is talking about some kind of merger or contract with Fire District #2. Discussion were held on how it would work and how would impact fire and EMS services. Fire District #9 would have to formally make a request and explore the legalities. No decision was made.
 - Gave an update on repairs on E223.
 - Reviewed ops chief report.

Old Business:

- None.

New Business:

- Surplus SCBAs – Since the Fire District will be receiving new SCBAs this week, Deputy Chief would like to surplus 20 of the older SCBAs and bottles. **Commissioner Stone moved to surplus 20 SCBAs and bottles. Commissioner Norton seconded the motion. The motion passed 3-0.**

- An executive session was held from 10:49 to 11:04 to discuss the performance of a public employee. At 11:04 the executive session was extended an additional 10 minutes to 11:14. At 11:14 the open session resumed. After a short discussion it was decided to hold sensitivity training for all district personnel. Commissioner Norton will contact the insurance company for the training materials.

The meeting was adjourned at 11:45. The next regular meeting will be at 10:00 AM on Monday June 8th at the Administrative Office at Station 23.

/s/ John Rumelhart, Clerk of the Board