

Pend Oreille County Fire Protection District No. 2  
Minutes of the Regular Meeting of the  
Board of Commissioners on June 8, 2009

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Meeting called to order by Acting Chair Dick Norton at 10:00 at the Administrative Office. Present were: Commissioners Durand and Norton, Chief Pollock and Administrative Assistant Rumelhart.

**Approval of Agenda:**

- **Commissioner Durand 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 Durand moved that the May 11, 2009 and May 26, 2009 Regular Meeting Minutes and the May 21, 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 Durand moved that the following vouchers be approved for payment:**
    - General Fund (646-002-010)
      - Voucher numbers: GF09-109 through GF09-121, totaling \$13,221.57.
    - Rescue Fund (646-002-020)
      - Voucher numbers: RF09-140 through RF09-157 totaling \$3,778.78.
    - Payroll warrant numbers 90996 through 91002 and Direct Deposit numbers 15400 - 15409 totaling \$8,034.68 and numbers 91060 through 91062 totaling \$1,103.42.
- Commissioner Norton seconded the motion. The motion passed 2-0.**

**Correspondence:**

- A letter was received from the County Department of Emergency Management requesting a representative for committee revising the County Hazard Mitigation Plan. The Fire District will have a representative present.
- Enduris sent renewal notice.

**Reports:**

- Administrative Assistant
  - Current balances were given.
  - FEMA wants the freeze damage on Engine 24 run through the insurance. Commissioner Norton will contact Enduris.
- Commissioner Stone
  - Not present.
- Commissioner Durand
  - Still waiting for confirmation on the Tiger fuel reduction project.
  - A landowner on S Sunset has a floating pump that he has offered the use of to the District. Commissioner Durand and Norton will be stopping by to look at it.
- Commissioner Norton
  - County Commissioner Hankey sent copy of application for Title 2 grants. The total Title 2 funding from the Forest Service is \$200,000. Discussed ways for the Fire District to obtain Title 2 funds. Commissioner Norton will follow up with Roger Curran.
  - Going to talk with Curt Knapp about the rumors that the PUD revolving fund has been dissolved.
  - Snow plowing – Talked with Enduris about the snow plow agreement and they had no issues with it. A draft agreement will be present at the next meeting.

- 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.
- Contacted Enduris about sensitivity training. They will provide a trainer that will come up here and teach a class for no cost. Chief Pollock will get with the Deputy Chief and the EMS coordinator to set a date for the class.
- Commissioner Hankey has talked with the building department head and the District should be getting building permits sooner. The county will include a letter from the Fire District in the permit package for new buildings. Chief Pollock will work on the letter.
- Commissioner Stone has indicated that it sounds like Stevens County Fire District #9 will be making a formal request for an agreement with Fire District #2. Roger Ferris has offered to come over and talk about the process. It was decided to wait for the formal request.
- Chief Report
  - A 2004 Chevrolet Tahoe with 80,000 miles was purchased from the Federal Excess property program for \$11,368.73, including taxes. The vehicle will be used as a chief vehicle.
  - Looking at a worse flu season this fall. The District is preparing by stocking masks and will conduct fit testing. Also working on setting up a flu vaccination session for district personnel.
  - Went to a crossborder signing session. The document is completed, although there is still more to do on it.
  - Still working on getting Fire Programs going.
  - SCBA have been received. There will be trained after mask fitting.
  - Applying to Lion's Club for Fire and EMS grants.
  - Going to surplus the Suburban as soon as the Tahoe is in service. Since did not receive any bids will be parking it out front of the Station to sell it.
- Deputy Chief of Operations Doughty
  - Not present.

**Old Business:**

- None.

**New Business:**

- None.

The meeting was adjourned at 11:54. The next regular meeting will be at 10:00 AM on Monday June 22nd at the Administrative Office at Station 23.

/s/ John Rumelhart, Clerk of the Board