

Pend Oreille County Fire Protection District No. 2
Minutes of the Regular Meeting of the
Board of Commissioners on June 22, 2009

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

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: GF09-122 through GF09-132, totaling \$3,412.00.
 - Rescue Fund (646-002-020)
 - Voucher numbers: RF09-158 through RF09-165 totaling \$4,265.82.
 - Payroll warrant numbers 91189 through 91198 and Direct Deposit numbers 15708 - 15717 totaling \$6,783.51 and warrant numbers 91258 through 91260 totaling \$168.43 and warrant numbers 91275 through 91276 totaling \$415.99.

Commissioner Norton seconded the motion. The motion passed 2-0.

Correspondence:

- Enduris sent the board of director's election ballot.

Reports:

- Administrative Assistant
 - Current balances were given.
 - A discussion was held on the need to realign some of the line items in the internal budget. Deputy Chief Doughty will work with Chief Pollock to get it realigned before the next meeting.
- Commissioner Stone
 - Not present.
- Commissioner Durand
 - Tiger fuel reduction project- nothing new to report.
- Commissioner Norton
 - Title 2 – Met with Ron Curran about the Title 2 funds that the Forest Service gives to County for projects. The Fire District might be able to obtain funds to repair stations 21 or 22. The project applications are reviewed by the County Commissioners then given to the Colville National Forest Resource Advisory Committee (RAC) for approval and prioritization. Currently the RAC committee is not meeting, so all applications are on hold. The Forest Service also gives PILT money to the County, which has not been shared with the Fire District. Commissioner Norton will contact the Forest Service in regards the PILT funds.
- Chief Report
 - Not present.
- Deputy Chief of Operations Doughty
 - The Lions club donated \$10,000 to the Fire District to help purchase a porta tank and an upgraded defibrillator for Medic 22.
 - Sensitivity Training – Working on getting a date set, looking at training in August or later.

Old Business:

- Snow plow agreement – A new agreement has been drafted by Tom Metzger and will be presented at the next meeting. Commissioner Norton will talk with local plow drivers.

New Business:

- Communication Grant – The fire districts in Pend Oreille County jointly applied for a \$1.8 million AFG grant for P25 compliant radios and a paging system rebuild. The grant was originally not approved for funding, but there were funds left over from the 2008 grant cycle, so the grant was recently approved for funding. Fire District #2's portion will purchase 16 mobile and 43 portables radios, with the cost share being approximately \$6,760. The new radios will be digital and will meet the federal P25 compliance standard. The cost share for the pager system rebuild will depend on how the system is redesigned. The Fire District funds will be expended near the end of this year or at the beginning of next year.

Action Items:

- Chief Pollock – realign budgets
- Deputy Chief Doughty – set date for sensitivity training
- Commissioner Norton – contact Forest Service about PILT
- Admin Assistant Rumelhart – draft snow plow agreement

The meeting was adjourned at 11:20. The next regular meeting will be at 10:00 AM on Monday July 13th at the Administrative Office at Station 23.

/s/ John Rumelhart, Clerk of the Board