

Pend Oreille County Fire Protection District No. 2
Minutes of the Regular Meeting of the
Board of Commissioners on July 13, 2009

Meeting called to order by Chair Rick Stone at 10:05 at the Administrative Office. Present were: Commissioners Durand, Norton and Stone, Chief Pollock, Deputy Chief Doughty and Administrative Assistant Rumelhart.

Approval of Agenda:

- **Commissioner Durand moved to approve the agenda as sent with the addition of vacation buyback under New Business. Commissioner Norton seconded the motion. The motion passed 3-0.**

Guests or Public Appearances:

- None.

Approval of Minutes:

- **Commissioner Norton moved to approve June 8, 2009 Regular Meeting minutes as amended and June 22, 2009 Regular Meeting minutes as sent. Commissioner Durand seconded the motion. The motion passed 3-0.**

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: GF09-133 through GF09-148, totaling \$10,573.20.
 - Rescue Fund (646-002-020)
 - Voucher numbers: RF09-166 through RF09-183 totaling \$4,482.25.
 - Payroll warrant number 91277 totaling \$638.17.**Commissioner Norton seconded the motion. The motion passed 3-0.**

Correspondence:

- The County Auditor sent information on special elections.

Reports:

- Administrative Assistant
 - Current balances were given.
- Commissioner Stone
 - Reader Board – A reader board will cost \$553.63 and includes the Fire District logo on top. Chief Pollock will take care of it.
 - Fire District #9 – Roger Ferris with the WFCA will meet with jointly with both fire districts on August 11th at 1:00 PM to talk about what the kind of agreements the districts can have. Chairman Stone will call a special meeting.
- Commissioner Durand
 - Tiger Fuel Reduction Project - Nothing new to report.
- Commissioner Norton
 - Title 2 / PILT Funds – Met with Candi Eighme at the Forest Service and reviewed RCW 54.20. The Fire District would like a similar agreement with the Forest Service that they have with the PUD. Commissioner Norton will talk with Roger Ferris about Fire District agreements with the Forest Service.
 - Placement of burn ban signs was discussed. Chief Pollock will take of posting them.
- Chief Report
 - Sensitivity Training – Has not had time to pick a date.
 - Fire District #9 – See above.
 - Budget Realignment – Deputy Chief Doughty presented a realigned budget.
- Deputy Chief of Operations Doughty

- Communications Grant – Have received some informal bids. There will be meetings held the next month or two to firm up details and formulate RFPs.
- Commissioner Durand had some questions about PPE requirements that were answered by Deputy Chief Doughty.

Old Business:

- Snow plow agreement – Snow plow agreement was reviewed. **Commissioner Norton moved to approve the snow plow agreement with Pend Oreille County. Commissioner Durand seconded the motion. The motion passed 3-0.**

New Business:

- Doughty Vacation Buyback – Deputy Chief Doughty will not be able to use all his vacation and holiday time before the end of his employment year on July 31st. **Commissioner Stone move to buyback 90 hours of Deputy Chief Doughty's vacation and holiday time. Commissioner Durand seconded the motion. The motion passed 3-0.**

The meeting was adjourned at 11:48. The next regular meeting will be at 10:00 AM on Monday July 27th at the Administrative Office at Station 23.

/s/ John Rumelhart, Clerk of the Board