

Pend Oreille County Fire Protection District No. 2
Minutes of the Regular Meeting of the
Board of Commissioners on July 27, 2009

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

Approval of Agenda:

- **Commissioner Norton moved to approve the agenda as sent. Commissioner Durand 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: GF09-149 through GF09-156, totaling \$8,506.17.
 - Rescue Fund (646-002-020)
Voucher numbers: RF09-184 through RF09-186 totaling \$780.35.
- Commissioner Durand seconded the motion. The motion passed 3-0.**

Correspondence:

- POC Community Development Department sent a list of building permits.
- Patient account - A Canadian insurance company wants to settle in full an ambulance bill for 75% of what was billed. After some discussion, **Commissioner Durand moved to accept 75% of what was billed as full settlement. Commissioner Norton seconded the motion. The motion passed 3-0..**
- The Department of Labor and Industries will be holding a contracting workshop in Spokane. Commissioner Norton will look into attending.

Executive Session:

- An executive session was held from 10:16 to 10:26 to discuss the performance of a public employee. No decisions were made.

Reports:

- Administrative Assistant
 - Current balances were given.
- Commissioner Stone
 - Reader Board – The old Paradise Liquors reader board might be able to be purchased for \$100.
 - Tiger Historical Center – The Tiger Historical Center is working on paperwork to give their assets to the Fire District in the event they cease to exist.
- Commissioner Durand
 - Tiger Fuel Reduction Project - Nothing new to report.
- Commissioner Norton
 - Title 2 / PILT Funds – Candi Eighme has copies of PUD & SCL agreements and RCW 54.20. Still haven't heard back yet, but will call this week. Roger Ferris said the Fire District should negotiate with the Forest Service for a protection contract. There is similar agreement within the state and he will bring copies to the Special Meeting.
 - The Riverbend Home Owners Association will soon be having their annual meeting and may ask to contract with the Fire District for protection.
 - The agenda for the joint meeting with FD#9 was discussed. No decisions were made.
- Chief Report
 - Sensitivity Training – No date has been picked.

- Reader Board – Scott is working on it.
- Communications Grant – Nothing to report.
- The communication system is having problems again.
- Received the Lions Club grant to assist in the purchase of a foldatank and a defibrillator..
- The Washington Surveying and Rating Bureau & the Washington Fire Chiefs Association are working on changing the rating system to create a 9A for properties more than 5 miles from a fire station yet still within a fire department boundary.
- Deputy Chief Doughty has been doing some work for the Pend Oreille Mine which will generate some additional revenue for the Fire District.
- The County is now in a total burn ban.
- M22 is out of service for electrical problem.
- Deputy Chief of Operations Doughty
 - Not present.

Old Business:

- None.

New Business:

- None.

Planning Session:

- Project Priorities – Project priorities were discussed. The use of Title II funds to replace Station 22 was discussed. Commissioner Stone will contact SCL about contract renewal after September 1st. Commissioner Stone and Norton will obtain bids for a door cover on Station 24. Commissioner Norton will have someone do weed control around Station 24 and will get a bid from Fogle Pump & Supply for a water treatment system at Station 24.

The meeting was adjourned at 12:05. The next regular meeting will be at 10:00 AM on Monday August 10th at the Administrative Office at Station 23.

/s/ John Rumelhart, Clerk of the Board