

Pend Oreille County Fire Protection District No. 2
Minutes of the Regular Meeting of the
Board of Commissioners on August 10, 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, Station 24 Captain Frank Lynch and Administrative Assistant Rumelhart.

Approval of Agenda:

- **Commissioner Norton moved to approve the agenda as amended. Commissioner Durand seconded the motion. The motion passed 3-0.**

Guests or Public Appearances:

- None.

Approval of Minutes:

- **Commissioner Norton moved to approve the July 13, 2009 Regular Meeting minutes and July 27, 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 Norton moved that the following vouchers be approved for payment:**
 - General Fund (646-002-010)
 - Voucher numbers: GF09-157 through GF09-165, totaling \$3,696.08.
 - Rescue Fund (646-002-020)
 - Voucher numbers: RF09-187 through RF09-211 totaling \$14,342.68.
 - Payroll warrants numbers 91471 through 91475 totaling \$2,016.80 and warrants numbers 91397 through 91406 and direct deposit numbers 16023 through 16028 totaling \$8,938.82.
- Commissioner Durand seconded the motion. The motion passed 3-0.**

Correspondence:

- None.

Reports:

- Administrative Assistant
 - Current balances were given.
- Commissioner Stone
 - Roger Ferris sent information to be reviewed for the meeting tomorrow.
 - Reader Board – Still working on it. Chief Pollock has a line on some free letters
 - Chief Havner is requesting that the planning commission allow the fire departments to have access to building plans to review for access and signage before final permits are issued.
 - Tiger Historical Center – Received notarized agreement. It was decided to have Roger Ferris look over it before it is approved.
- Commissioner Durand
 - Tiger Fuel Reduction Project - Nothing new to report.
- Commissioner Norton
 - Title 2 / PILT Funds – Talked with Candi Eighme, who was going have John Buhler contact Commissioner Norton. No call has been received, so Commissioner Norton will call him today.
 - Fogel Pump & Supply recommend a \$1,600 system to filter the st 24 water. No decision was made. Chief Pollock will check with another contractor.
 - Received a verbal bid for the Station 24 door cover. The contractor said it would not be higher than \$900.00.
 - Will be attending the contracting seminar put on by the Department Labor & Industries.

- Discussed having professional sprayer to take care of St 24 weeds. Commissioner Stone will contact a sprayer.
- Chief Report
 - Sensitivity Training – The date and time will be September 24th at 1800 at Station 23. Commissioner Norton will contact Enduris and set up the training.
 - The communication system is having problems again.
 - The DNR contracted T20 for two days.
- Deputy Chief of Operations Doughty
 - Communication Grant – Nothing to report.
 - Had request for hazmat trailer due to train derailment in Stevens County. The Fire District was unable to respond due to resources being tied up on a brush fire.

Old Business:

- None.

New Business:

- Call Special Meeting with Fire District #9 – Commissioner Stone called special meeting for August 11, 2009 at 1300 at Station 23 as a joint meeting with Stevens County Fire District #9. The purpose of the meeting will be to discuss an association between the two fire districts, as well as other items. An agenda is attached.
- Set Budget Planning Meeting Date – A budget planning meeting was set for September 29th at 9:00.
- Water Tender – Chief Pollock discussed the deficiencies of T20 and the need for an additional/replacement tender. Spokane County Fire District #9 has two tenders for sale by bid. A discussion was held on various funding options. It was decided to bid on one of the tenders. Deputy Chief Doughty will inspect the tenders and put in a bid.

The meeting was adjourned at 11:47. The next regular meeting will be at 10:00 AM on Monday August 24th at the Administrative Office at Station 23.

/s/ John Rumelhart, Clerk of the Board