

Pend Oreille County Fire Protection District No. 2  
Minutes of the Regular Meeting of the  
Board of Commissioners on August 24, 2009

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

**Approval of Agenda:**

- **Commissioner Norton moved to approve the agenda as amended. Commissioner Stone seconded the motion. The motion passed 2-0.**

**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: GF09-168 through GF09-175, totaling \$1,843.96.
  - Rescue Fund (646-002-020)  
Voucher numbers: RF09-212 through RF092161 totaling \$2,791.84.**Commissioner Stone seconded the motion. The motion passed 2-0.**

**Correspondence:**

- Chief Pollock received an email from Sheriff's dispatch stating they are going to email address changes.

**Reports:**

- Administrative Assistant
  - Current balances were given.
- Commissioner Stone
  - Station 24 Door Cover Bids – Still working on getting bids.
  - Tiger Historical Center documents – All the paperwork has been signed.
  - Seattle City Light – Informal talks will tentatively take place next month between Commissioner Stone, Chief Pollock and Seattle City representatives about renewing the MOU.

**Executive Session:**

- An executive session was held from 10:44 to 10:49 to discuss the performance of a public employee. No decisions were made

**Reports Continued:**

- Commissioner Durand
  - Not present.
- Commissioner Norton
  - Having computer problems so has not heard from Roger Ferris.
  - Title 2 / PILT Funds – Having computer problems so has not heard from Roger Ferris on the documents. It looks like the Fire District will have to get funds via the county.
  - Will be attending L&I training tomorrow for small works projects and contracting.
  - The sensitivity trainer could not make the September 24<sup>th</sup> date, so the sensitivity training has been rescheduled for October 22<sup>nd</sup> at the regular EMS meeting.
  - Chief Pollock is working on getting another Station 24 water treatment bid.
- Chief Report
  - Fire District #9 Status – Nothing to report.
  - E23 has been pump tested and a warranty repair was done on the foam system.
  - Hospital District #2 contract is up for renewal. Looking at a 3 year renewal.

- Communication Grant - The official announcement has been received from AFG for the communication grant. The total amount awarded was \$1,058,000 for a complete radio and paging system rebuild. Fire District #4 will be the lead agency for the grant and be holding planning meetings every other Thursday. The grant will probably be implemented the first half of next year.
- The newly purchased tender should arrive this week.
- Deputy Chief of Operations Doughty
  - On vacation.

**Old Business:**

- None.

**New Business:**

- None.

**Planning Session:**

- Discussed project priorities.

The meeting was adjourned at 12:10. The next regular meeting will be at 10:00 AM on Monday September 14th at the Administrative Office at Station 23.

/s/ John Rumelhart, Clerk of the Board