

Pend Oreille County Fire Protection District No. 2
Minutes of the Special Meeting of the
Board of Commissioners on October 2, 2009

Meeting called to order by Chair Rick Stone at 9:00 at the Administrative Office. Present were: Commissioners Stone and Norton, Chief Pollock, Deputy Chief Doughty, EMS Coordinator Pollock and Administrative Assistant Rumelhart.

Payment of bill:

- Outstanding invoices to Snyder Ridge Tire & Lube were reviewed. **Commissioner Durand moved to approve the payment of Vouchers GF09-197 and RF09-253 totaling \$983.79. Commissioner Norton seconded the motion. The motion passed 3-0.**

2010 Preliminary Budget:

- Work was done on the 2010 preliminary budget.

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

/s/ John Rumelhart, Clerk of the Board