

Pend Oreille County Fire Protection District No. 2
Minutes of the Special Meeting of the
Board of Commissioners on October 15, 2009

Meeting called to order by Chair Rick Stone at 9:02 at the Administrative Office. Present were: Commissioners Stone and Norton, Chief Pollock and Administrative Assistant Rumelhart.

Payment of bill:

- The outstanding invoice to Pend Oreille Fire District #4 for the 5% match for the AFG Radio Grant was reviewed. **Commissioner Norton moved to approve the payment of vouchers GF09-213 and RF09-266 totaling \$5,851.75. Commissioner Stone seconded the motion. The motion passed 2-0.**

The meeting was adjourned at 9:04. The next regular meeting will be at 10:00 AM on Monday October 26 at the Administrative Office at Station 23.

/s/ John Rumelhart, Clerk of the Board