

Pend Oreille County Fire Protection District No. 2  
Minutes of the Regular Meeting of the  
Board of Commissioners on November 23, 2009

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

**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: GF09-236 through GF09-244, totaling \$5,155.69.
  - Rescue Fund (646-002-020)  
Voucher numbers: RF09-292 through RF09-294 totaling \$1,047.24.**Commissioner Durand seconded the motion. The motion passed 3-0.**

**Correspondence:**

- None.

**Reports:**

- Administrative Assistant
  - Current balances were given.
  - The cut off date to have vouchers paid in 2009 is December 9<sup>th</sup>. It was decided to hold a special meeting on Monday December 7<sup>th</sup> at 9:00 to approve vouchers for payment.
- Commissioner Stone
  - Seattle City Light – Commissioner Stone and Chief Pollock met with Seattle City Light last week. Commissioner Stone gave an update on the negotiations. Lonnie Johnson is working on the new MOU with figures supplied by the Fire District.
- Commissioner Durand
  - The Firewise workshop had 34 people attending and was very successful. There are two projects already underway. The Fire District Auxiliary provided coffee and cookies that were greatly appreciated.
- Commissioner Norton
  - Title 2 / PILT – Commissioner Stone and Norton will start working on the Title II application for a new station 22. The District is not going to pursue the PILT issue with the County at this time.
- Chief Report
  - Snow Plowing - Should have a contract with Ken Maupin in the next week or two. Deputy Chief Doughty will talk with the county road department about plowing.
  - An update was given on the communication system.
  - The new radios have been delivered, programming will occur soon and installation will start next month.
- Deputy Chief of Operations Doughty
  - Will be gone December 7<sup>th</sup> to 12<sup>th</sup> for Fire Officers 2 training.
  - Working on the training calendar for 2010.
  - Working on getting fire programs to interface with the state database.

**Old Business:**

- Top 5 2010 Priorities – Reviewed and updated priorities.
- BVFF List - The list was reviewed and updated.

**New Business:**

- None.

The meeting was adjourned at 11:48. A special meeting will be held at 9:00 on Monday December 7<sup>th</sup>. The next regular meeting will be at 10:00 AM on Monday December 14<sup>th</sup> at the Administrative Office at Station 23.

/s/ John Rumelhart, Clerk of the Board