

Pend Oreille County Fire Protection District No. 2
Minutes of the Special Meeting of the
Board of Commissioners on December 7, 2009

Meeting called to order by Chair Rick Stone at 9:04 at the Administrative Office. Present were: Commissioners Stone and Norton, Chief Pollock and Administrative Assistant Rumelhart.

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: GF09-245 through GF09-2545, totaling \$2,712.87.

Rescue Fund (646-002-020)

Voucher numbers: RF09-295 through RF09-318 totaling \$8,652.13.

Payroll warrant 92345 through 92348 totaling \$980.56 and numbers 92280 through 92286 and direct deposit numbers 17259 through 17260 totaling \$7,671.57.

Commissioner Stone seconded the motion. The motion passed 2-0.

Patient Account:

- A patient advocate with Providence Regional Cancer Center has requested that a patient's no transport ambulance bill be waived due to financial hardship. It was decided to send a letter explaining how the Fire District ambulance is supported by transport fees and will not be able to waive the bill, but the District will accept small monthly payments.

The meeting was adjourned at 9:26. The next regular meeting will be at 10:00 AM on Monday December 14th at the Administrative Office at Station 23.

/s/ John Rumelhart, Clerk of the Board