

Pend Oreille County Fire Protection District No. 2
Minutes of the Regular Meeting of the
Board of Commissioners on December 14, 2009

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

Approval of Agenda:

- **Commissioner Durand moved to approve the agenda as amended. Commissioner Norton seconded the motion. The motion passed 3-0**

Guests or Public Appearances:

- None.

Approval of Minutes:

- **Commissioner Durand moved to approve the November 9, 2009 and November 23, 2009 Regular Meeting minutes and the December 7, 2009 Special Meeting minutes as sent. Commissioner Norton seconded the motion. The motion passed 3-0.**

Correspondence:

- None.

Reports:

- Administrative Assistant
 - Current balances were given.
- Commissioner Stone
 - Seattle City Light – Met with Seattle City Light and discussed a 10 year agreement.
 - Title 2 Application – Nothing to report.
 - The Fire District Christmas party had 40 people in attendance. Clint Mathews from Station 22 received the firefighter of the year award. Ken Moore also from Station 22 received the EMT of the year award. Jody Rodgers, Station 23 Captain received the officer of the year reward. Sandie Durand received a special fire district support award for all her volunteer work on address signs and other projects.
- Commissioner Durand
 - Tiger Fuel Reduction Project – So far two projects are completed. An update on the current status of the project was given.
 - May be doing native plant classes at station 23.
- Commissioner Norton
 - Nothing to report.
- Chief Report
 - Medical Data Input – No Action
 - Nothing to report on radios & pager grant.
 - Snow Plowing – talked with county road crew and they will be plowing.
 - Long Distance Services – reviewed various plans and decided to go with Light Year Network Solutions
 - An update on vehicle status was given.
 - Working on updating the first aid kits for Boundary Dam.
- Deputy Chief of Operations Doughty
 - Left at 10:30 for an ambulance response.

Old Business:

- Patient Account – The letter to the patient advocate with Providence Regional Cancer Center was reviewed and approved to be sent.

New Business:

- Level of detail received at meetings – The level of detail received at meetings was discussed and it was decided to keep it as is.
- Cancellation of December 28th regular meeting – **Commissioner Stone moved to cancel the December 23rd Regular Meeting. Commissioner Durand seconded the motion. The motion passed 3-0.**

The meeting was adjourned at 11:19. The next regular meeting will be at 10:00 AM on Monday January 11, 2010 at the Administrative Office at Station 23.

/s/ John Rumelhart, Clerk of the Board