

Pend Oreille County Fire Protection District No. 2
Minutes of the Special Meeting of the
Board of Commissioners on December 24, 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 and, Deputy Chief Doughty.

Seattle City Light MOA:

- The memorandum of agreement between Seattle City Light and Fire District #2 that Commissioner Stone and Chief Pollock have negotiated was presented and discussed. **Commissioner Durand moved to accept the memorandum of agreement between Seattle City Light and Fire District #2 as presented. Commissioner Norton seconded the motion. The motion passed 3-0.**

The meeting was adjourned at 10:09. The next regular meeting will be at 10:00 AM on Monday January 11, 2010 at the Administrative Office at Station 23.

/s/ Submitted by Rick Stone

Approved at January 11, 1020 Regular Commissioner Meeting
/s/ John Rumelhart, Clerk of the Board