

Pend Oreille County Fire Protection District No. 2
Minutes of the Regular Meeting of the
Board of Commissioners on January 11, 2010

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

Rick Stone did not run for reelection, therefore his position is vacant. **Commissioner Norton moved to appoint Rick Stone to the vacant position. Commissioner Durand seconded the motion. The motion passed 2-0.**

Commissioner Norton moved that Commissioner Stone be appointed Chair, Commissioner Norton be appointed Vice-chair and Commissioner Durand be appointed as secretary. Commissioner Durand seconded the motion. The motion passed 3-0.

Approval of Agenda:

- **Commissioner Durand moved to approve the agenda with the addition of Tiger water under Commissioner Stone's report. Commissioner Norton seconded the motion. The motion passed 3-0.**

Guests or Public Appearances:

- None.

Approval of Minutes:

- **Commissioner Durand moved to approve the December 14, 2009 Regular Meeting minutes and the December 24, 2009 Special Meeting minutes as sent. Commissioner Norton seconded the motion. The motion passed 3-0.**

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: GF10-001 through GF10-002 and GF10-004 through GF10-011, totaling \$1,915.27.
 - Rescue Fund (646-002-020)
 - Voucher numbers: RF10-001 through RF10-018 totaling \$7,189.82.
 - Payroll warrant 92498 through 92500 totaling \$1,188.97 and numbers 92430 through 92439 and direct deposit numbers 17558 through 17567 totaling \$10,278.23.

Commissioner Durand seconded the motion. The motion passed 3-0.

Correspondence:

- The WSU extension service will be using Station 23 for a native plant class on February 10th. **Commissioner Norton moved to waive the facility use fee. Commissioner Stone seconded the motion. The motion passed 2-0, with Commissioner Durand abstaining.**
- The Washington Surveying and Rating Bureau sent a letter informing the Fire District that based on the recent visit the fire protection rating will remain at Protection Class 8.
- The Enduris annual report was received.

Reports:

- Administrative Assistant
 - Current balances were given.
 - The EMS meals over \$15 list for 2009 was reviewed. **Commissioner Norton moved to waive the required reimbursement of the overages. Commissioner Durand seconded the motion. The motion passed 3-0.**
- Commissioner Stone

- Title 2 Application – Nothing to report.
- Tiger water – The tiger water system is going to be changed to a private water system in order to avoid the excessive state regulation.
- Commissioner Durand
 - Nothing to report.
- Commissioner Norton
 - Nothing to report.
- Chief Report
 - Medical Data Input – Deputy Chief Doughty and EMS Coordinator Pollock will start with input as soon as a software interface problem is resolved by the vendor.
 - A proposed snow plow contract was reviewed.
 - Plans for a reader board cover were reviewed.
 - The Tiger Fuel Reduction Project is continuing.
 - Engine 22 will be going in to General Fire for repair and possible refurbishment.
 - A thank you note to the Chamber of Commerce for a \$400 donation was read.
- Deputy Chief of Operations Doughty
 - The 2010 training calendar was presented.
 - EMS call statistics were presented.

Old Business:

- None.

New Business:

- 2010 Goals and Project Priorities – Goal and priority for 2010 were discussed. **Commissioner Norton moved that in order to make future budgeting easier that Deputy Chief Doughty's employment contract be extended to December 31, 2010. Commissioner Durand seconded the motion. The motion passed 3-0.**
- Proposed No Man's Land Law – A discussed was held on the proposed law to eliminate unprotected area in the state. No action was taken.

The meeting was adjourned at 12:37. The next regular meeting will be at 10:00 AM on Monday January 25, 2010 at the Administrative Office at Station 23.

/s/ John Rumelhart, Clerk of the Board