

Pend Oreille County Fire Protection District No. 2
Minutes of the Regular Meeting of the
Board of Commissioners on January 25, 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 and EMS Coordinator Gayle Pollock.

Approval of Agenda:

- **Commissioner Durand moved to approve the agenda as sent. Commissioner Norton seconded the motion. The motion passed 2-0.**

Guests or Public Appearances:

- None.

Payment of Bills:

- The outstanding bills were reviewed and discussed. **Commissioner Durand moved that the following vouchers be approved for payment:**
 - General Fund (646-002-010)
Voucher numbers: GF10-012 through GF10-018, totaling \$2,759.74.
 - Rescue Fund (646-002-020)
Voucher numbers: RF10-019 through RF10-025 totaling \$3,179.12.**Commissioner Norton seconded the motion. The motion passed 2-0.**

Correspondence:

- None.

Reports:

- Administrative Assistant
 - Current balances were given.
- Commissioner Stone
 - Not present.
- Commissioner Durand
 - Nothing to report.
- Commissioner Norton
 - Nothing to report.
- Chief Report
 - The fuel reduction project is moving along, with work occurring on Graham Road.
 - Discussed increasing the insurance coverage on district buildings. Chief Pollock will research replacement costs.
 - The first aid kit refurbishment project at Boundary Dam has been completed. Over 40 kits were inventoried and brought up to current standards.
- Deputy Chief of Operations Doughty
 - Presented report on current District operations.

Old Business:

- None.

New Business:

- 2010 Budgeting, Review 2009 Budget – The 2010 internal budget was reviewed and adjusted for new information. The review of the 2009 Budget will occur at a later date.
- Resolution 10-01 Appointment of Clerk of the Board as Investment Officer – The treasurer requested a new resolution appointing an investment officer. **Commissioner Norton moved to approve Resolution 10-01**

Appointment of the Clerk of the Board as Investment Officer. Commissioner Durand seconded the motion. The motion passed 2-0.

- EMS Coordinator Reports – EMS Coordinator Pollock presented a year-end review for the Fire District. Also presented was a year-end review for the Fire District Auxiliary. Both reviews will be sent to the Newport Miner and the Selkirk Sun.

The meeting was adjourned at 11:20. The next regular meeting will be at 10:00 AM on Monday February 8, 2010 at the Administrative Office at Station 23.

/s/ John Rumelhart, Clerk of the Board