

Pend Oreille County Fire Protection District No. 2
Minutes of the Regular Meeting of the
Board of Commissioners on February 8, 2010

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 Administrative Assistant Rumelhart. Deputy Chief Doughty arrived at 11:02 at the start of New Business.

Approval of Agenda:

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

Guests or Public Appearances:

- None.

Approval of Minutes:

- **Commissioner Norton moved to approve the January 11, 2010 and January 18, 2010 Regular Meeting minutes as sent. Commissioner Durand 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: GF10-019 through GF10-026, totaling \$4,761.04.

Rescue Fund (646-002-020)

Voucher numbers: RF10-026 through RF10-049 totaling \$7,131.95.

Payroll warrants 10169 through 10173 totaling \$1,545.33 and warrants 10103 through 10110 and direct deposits 17858 through 27865 totaling \$8,052.25.

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

Correspondence:

- None.

Reports:

- Administrative Assistant
 - Current balances were given.
- Commissioner Stone
 - Title 2 Application – Nothing to report.
 - The Tiger water state testing fee has been raised from \$300 to \$500.
- Commissioner Durand
 - Nothing to report.
- Commissioner Norton
 - Nothing to report.
- Chief Report
 - An update was given on the Tiger hazard fuel reduction project.
 - Communication Grant – The radio installation will start tomorrow and will take about five days. The pager system meetings are continuing and a decision will be made soon. A countywide interlocal agreement will be needed for system maintenance. Also discussed was the possibility of having to pay dispatch fee on a per page basis.
- Deputy Chief of Operations Doughty
 - Not present.

Old Business:

- 2010 Priority List – The 2010 priority list was reviewed and updated.

New Business:

- Patient Account – Automated Accounts would like to take a patient to court. The patient account was reviewed and discussed. **Commissioner Stone moved to allow Automated Account to take patient account 08-258 to court. Commissioner Norton seconded the motion. The motion passed 3-0.**
- Review 2009 Budget – Briefly discussed the 2009 budget and then tabled indefinitely.
- Water Tender – Spokane County Fire District #4 has two surplus water tenders that will be available soon. The cost will be in the neighborhood of \$27,000. Chief Pollock would like to purchase one of them and surplus T24 back to the DNR. Permission was given for Deputy Chief Doughty to talk to Spokane County Fire District #4 about purchasing one of the tenders.

The meeting was adjourned at 11:40. The next regular meeting will be at 10:00 AM on Monday February 22, 2010 at the Administrative Office at Station 23.

/s/ John Rumelhart, Clerk of the Board