

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

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

Approval of Agenda:

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

Guests or Public Appearances:

- None.

Approval of Minutes:

- **Commissioner Norton moved to approve the February 8, 2010 and February 22, 2010 Regular Meeting minutes as sent. Commissioner Stone seconded the motion. The motion passed 2-0.**

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: GF10-033 through GF10-041, totaling \$2,103.02.

Rescue Fund (646-002-020)

Voucher numbers: RF10-054 through RF10-069 totaling \$5,250.13.

Payroll warrants 10376 through 10378 totaling \$1,191.97 and warrants 10312 through 10322 and direct deposits 18160 through 18168 totaling \$11,467.45.

Commissioner Stone seconded the motion. The motion passed 2-0.

Correspondence:

- None.

Reports:

- Administrative Assistant
 - Current balances were given.
- Commissioner Stone
 - Title 2 Application – Nothing to report.
- Commissioner Durand
 - Not present.
- Commissioner Norton
 - Nothing to report.
- Chief Report
 - The Pend Oreille County Department of Emergency Management will be using Station 23 for NMIS training. **Commissioner Stone move to waive the facility use fee. Commissioner Norton seconded the motion. The motion passed 3-0.**
 - Communication Grant – The portable radios have been mounted at the various stations. The final decision on the paging system upgrade will be made this Thursday. The base stations will be installed this week.
- Deputy Chief of Operations Doughty
 - Nothing to report.

Old Business:

- Water Tender – Discussed the bid process.
- 2009 Budget Items – The 2009 and 2010 internal budgets were reviewed, discussed and adjusted.
- Paging System Interlocal Agreement – At the County Commissioners meeting tomorrow they will discuss the agreement. Commissioners Norton and Durand and Chief Pollock will be attending the meeting.

New Business:

- None.

The meeting was adjourned at 10:55. A special meeting will be held March 9th from 12:30 to 15:00 to attend the County Commissioner meeting in Newport. The next regular meeting will be at 10:00 AM on Monday March 22, 2010 at the Administrative Office at Station 23.

/s/ John Rumelhart, Clerk of the Board