

Pend Oreille County Fire Protection District No. 2
Minutes of the Regular Meeting of the
Board of Commissioners on March 22, 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.

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: GF10-042 through GF10-049, totaling \$3,471.83.
 - Rescue Fund (646-002-020)
Voucher numbers: RF10-070 through RF10-073 totaling \$1,901.24.**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
 - Attended the town council meetings for Lone, Metaline and Metaline Falls and all three towns indicated they would send a representative to the March 30th County Commissioner meeting to discuss the proposed dispatching fees. Commissioner Stone and Chief Pollock will also attend the meeting.
- Chief Report
 - Discussed the proposed dispatch fees and how the estimated \$40 per call was calculated. Also discussed the dispatching software support fees.
 - There are discussions within the county about forming a 911 committee.
 - Paper System Update – The committee will review the paging system and software upgrade bids on March 31st.
 - There will be a meeting at Station 23 on April 21st to discuss the hazard mitigation plan update.
 - A vehicle status report was given.
- Deputy Chief of Operations Doughty
 - Not present, left for an EMS call.

Old Business:

- Water Tender – Tabled.
- Paging System Interlocal Agreement – The County Commissioners will discuss the agreement at their March 30th meeting.

New Business:

- Patient Accounts – Automated Accounts is requesting permission to take two patient accounts to court. **Commissioner Stone moved to give permission for Automated Accounts to take accounts 07-077 and 09-224 to court. Commissioner Norton seconded motion. The motion passed 2-0.**

The meeting was adjourned at 11:35. The next regular meeting will be at 10:00 AM on Monday April 12, 2010 at the Administrative Office at Station 23.

/s/ John Rumelhart, Clerk of the Board