

Pend Oreille County Fire Protection District No. 2
Minutes of the Regular Meeting of the
Board of Commissioners on June 28, 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, 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 3-0.**

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: GF10-086 through GF10-090, totaling \$882.70.
 - Rescue Fund (646-002-020)
 - Voucher numbers: RF10-138 through RF10-142 totaling \$1,410.14.
- Commissioner Durand seconded the motion. The motion passed 3-0.**

Correspondence:

- None.

Reports:

- Administrative Assistant
 - Current balances were given.
- Commissioner Stone
 - Nothing to Report.
- Commissioner Durand
 - The critiques for the Firewise workshop were favorable.
- Commissioner Norton
 - Nothing to Report.
- Chief Report
 - The paging and radio system has been up and down for the last two weeks. A discussion was held on how the ongoing pager and radio system problems have led to several delayed responses to EMS and fire calls.
 - The paging system equipment is in and will be installed mid-July.
 - The pagers will be purchased by the first of August.
 - The county planning commission held public hearings on updating the county building code to require fire code regulations.
 - The Wildland Urban Interface document is being updated.
 - Attended the regional EMS & Trauma Committee meeting about extending the HEAR frequency in north Pend Oreille County. The committee decided that it is cost prohibitive to extend the HEAR system into north Pend Oreille County.
- Deputy Chief of Operations Doughty
 - Steven County FD#9 agreement – Will be meeting with them within the next week or two. Hope to have it done by next commissioner meeting.
 - Flag Pole – Commissioner Stone will be researching how the pole was originally installed.
 - The Fire District received a Lion's Club grant to purchase a thermal imaging camera. The camera has arrived and was demonstrated for the commissioners.

- An update on the Medic 22 / 204 accident was given.

Old Business:

- Water Tender – The bidding closes on Friday July 2nd.

New Business:

- Appointment of Acting Fire Chief – A discussion was held on appointing Deputy Chief Doughty as acting Chief effective July 1st. **Commissioner Stone moved to appoint Deputy Chief Doughty as Acting Chief effective July 1, 2010. Commissioner Durand seconded the motion. The motion passed 3-0.**
- AFG Pager Interlocal Agreement – The interlocal agreement was reviewed. **Commissioner Stone moved to approve the Pend Oreille County 2008/2009 AFG Participation Interlocal Agreement. Commissioner Norton seconded the motion. The motion passed 3-0.**

Executive Session:

- Commissioner Stone called an executive session from 11:20 to 11:30 to review the performance of a public employee.

Resumption of Regular Meeting:

- The Board of Commissioners extended their appreciation to Chief Pollock for his years of volunteer service to the Fire District.

The meeting was adjourned at 11:37. The next regular meeting will be at 10:00 AM on Monday July 12, 2010 at the Administrative Office at Station 23.

/s/ John Rumelhart, Clerk of the Board