

Pend Oreille County Fire Protection District No. 2
Minutes of the Special Meeting of the
Board of Commissioners on July 16, 2010

Meeting called to order by Chair Rick Stone at 17:00. Present were: Commissioners Norton and Stone and Acting Chief Doughty.

Vehicle Replacement:

- Acting Chief would like to purchase a 1977 American LaFrance fire engine from the City of Spokane. **Commissioner Norton moved to approve the purchase of a 1977 American LaFrance fire engine from the City of Spokane at the cost of up to \$9,000.00. Commissioner Stone seconded the motion. The motion passed 2-0.**

The meeting was adjourned at 17:01. The next regular meeting will be at 10:00 AM on July 26th at the Administrative Office at Station 23.

/s/ John Rumelhart, Clerk of the Board