

Pend Oreille County Fire Protection District No. 2
Minutes of the Regular Meeting of the
Board of Commissioners on November 22, 2010

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

Approval of Agenda:

- **Commissioner Norton moved to approve the agenda as presented. Commissioner Stone 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: GF10-171 through GF10-178, totaling \$2,746.22.
 - Rescue Fund (646-002-020)
Voucher numbers: RF10-272 through RF10-273 totaling \$660.02.**Commissioner Stone seconded the motion. The motion passed 2-0.**

Correspondence:

- None.

Reports:

- Administrative Assistant
 - Current balances were given.
- Commissioner Stone
 - Nothing to Report.
- Commissioner Durand
 - Not present.
- Commissioner Norton
 - Nothing to Report.
- Chief Doughty
 - The Chief's report was presented and discussed.
 - The status of the new Station 22 construction was given.

Old Business:

- None.

New Business:

- Voucher cut off date – The cut off date for vouchers to be received by the auditor is December 8th. Commissioner Stone called a special meeting for Monday December 6th at 10:00 AM to pay bills and to review end of year reports. Commissioner Stone also canceled the December 13th and 27th Regular Commissioner Meetings due to the lack of quorum.

The meeting was adjourned at 10:33. The next regular meeting will be at 10:00 AM on Monday January 10, 2010 at the Administrative Office at Station 23.

/s/ John Rumelhart, Clerk of the Board