

Pend Oreille County Fire Protection District No. 2  
Minutes of the Regular Meeting of the  
Board of Commissioners on May 23, 2011

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Meeting called to order by Chair Rick Stone at 10:00 at the Administrative Office. Present were: Commissioners Durand, Norton and Stone, Chief Doughty, EMS Coordinator Olmstead 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: GF11-060 through GF11-063, totaling \$1,104.58.
  - Rescue Fund (646-002-020)  
Voucher numbers: RF11-106 through RF11-108 totaling \$888.53.
  - Payroll vouchers for May 2011 totaling \$5,503.99.**Commissioner Durand seconded the motion. The motion passed 3-0.**

**Reports:**

- Administrative Assistant
  - Current balances were given.
- Commissioner Report
  - Commissioner Durand attended and presented fire resistant information at the Firewise workshop on May 14<sup>th</sup> and at another event on May 21<sup>st</sup>.
  - The Fire District and Lone Fire Department Auxiliaries will be holding a garage sale next weekend.
- Chief Doughty
  - The Chief's report was presented and discussed.
  - The latest flood information has the peak of the flooding occurring in mid June at the 1997 flood levels.

**Old Business:**

- None.

**New Business:**

- None.

The meeting was adjourned at 10:57. The next regular meeting will be at 10:00 AM on Monday June 13, 2011 at the Administrative Office at Station 23.

/s/ John Rumelhart, Clerk of the Board