

Pend Oreille County Fire Protection District No. 2  
Minutes of the Special of the  
Board of Commissioners on September 1, 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, and Chief Doughty.

Payment of Bills: Payment of bill for the new tender was discussed. **Commissioner Durand moved to approve voucher GF11-095 totaling \$241,597.00. Commissioner Norton seconded the motion. The motion passed 3-0.**

The meeting was adjourned at 10:15. The next regular meeting will be at 10:00 AM on Monday September 12, 2011 at the Administrative Office at Station 23.

/s/ John Rumelhart, Clerk of the Board