

Pend Oreille County Fire Protection District No. 2  
Minutes of the Regular Meeting of the  
Board of Commissioners on December 12, 2011

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

**Approval of Agenda:**

- **Commissioner Durand moved to approve the agenda as sent. Commissioner Stone seconded the motion. The motion passed 2-0.**

**Guests or Public Appearances:**

- None.

**Approval of Minutes:**

- **Commissioner Durand moved to approve the November 14, 2011 and November 28, 2011 Regular Meeting minutes as sent. Commissioner Stone seconded the motion. The motion passed 2-0.**

**Payment of Bills:**

- The outstanding bills were reviewed and discussed. **Commissioner Durand moved that the following vouchers be approved for payment:**

General Fund (646-002-010)

Voucher numbers: GF11-162 through GF11-169, totaling \$1,739.33.

Rescue Fund (646-002-020)

Voucher numbers: RF11-256 through RF11-276 totaling \$3,957.28.

**Commissioner Stone seconded the motion. The motion passed 2-0.**

**Reports:**

- Administrative Assistant
  - Current balances were given.
- Commissioner Reports
  - Nothing to report.
- Chief Doughty
  - The chief report was reviewed and discussed.
  - The surplus equipment should be ready to advertise first of the year.
  - Has called a few places for quotes on printing the maps.

**Old Business:**

- New Station 22 Progress – The door openers will be installed today and station will be put in service this week.
- PUD MOU Agreement – There has been a change in the rulings for PUD payments. Currently the amount paid is based on the electricity sold on the open market, the new payments will be based on the amount of electricity generated. Also the interim PUD manager is reluctant to talk about a new agreement. She would rather the permanent manager enter into any new agreements. It was decided to wait and see what happens with the new rulings.

**New Business:**

- None.

**Action Item:**

Chief Doughty – District wide Maps.

Chief Doughty – Surplus equipment.

The meeting was adjourned at 10:45. The next regular meeting will be at 10:00 AM on Monday January 9, 2012 at the Administrative Office at Station 23.

/s/ John Rumelhart, Clerk of the Board