

Pend Oreille County Fire Protection District No. 2
Minutes of the Regular Meeting of the
Board of Commissioners on August 13, 2007

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

Guests or Public Appearances:

- None.

Approval of Minutes:

- **Commissioner Norton moved that the minutes of the July 9 and July 23, 2007 Regular Meetings and August 9, 2007 Special Meeting be approved as sent. Commissioner Stone seconded the motion. The motion passed 2-0.**

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: FD07-116 through FD07-137, totaling \$8,768.55.
 - Rescue Fund (646-002-020)
Voucher numbers: RD07-205 through RD07-231, totaling \$8,278.68.
 - Building Fund (646-002-040)
Voucher numbers: BF07-032 through BF07-033, totaling \$548.36.
 - Payroll Warrants 71537 through 71545 totaling \$7,629.06 and 71617 through 71621 totaling \$2,514.34.**Commissioner Stone seconded the motion. The motion passed 2-0.**

Correspondence:

- None.

Reports:

- Administrative Assistant
 - As of July 31, 2007 the fund balances were as follows:
General Fund = \$14,184.64, Invested = \$39,000.00
Rescue Fund = \$15,718.92, Invested = \$20,000.00
Building Fund = \$2,308.30, Invested = \$500.00
- Commissioner Stone
 - Station 23 (Tiger) – Still waiting on the USDA.
 - Station 24 (Riveredge Estates) – The electrical should be finished this week.
- Commissioner Durand
 - Not present.
- Commissioner Norton
 - Loans – See Station 23 under Commissioner Stone.
- Chief Report
 - An update of current vehicle status was given.
 - Deputy Chief Doughty will be teaching an EMT class to the Kalispel Tribe on his own time.
 - The Stevens County Ambulance should be in service within the next couple of weeks.
- Deputy Chief of Operations Doughty
 - Not Present.

Old Business:

- Forest Service Responses - Tabled.

New Business:

- 107 Mathews Lease – The new owner, Kalin Booher, wants a lease for the garage space at 107 Mathews. A lease agreement was reviewed. **Commissioner Stone moved that a lease agreement for \$100 per month for 107 Mathews Ave, lone be approved. Commissioner Norton seconded the motion. The motion passed 2-0.**
- Surplus Equipment – Chief Pollock recommended that Medic 24 be surplused and given to Fire District #8. After some discussion, **Commissioner Stone moved that upon receipt of a letter of need from Pend Oreille County Fire District #8, that Medic 24, a 1991 Ford Type 2 ambulance (VIN 1FDHS34M4MHA25000) be declared surplus and given to Fire District #8 after the Stevens County ambulance is put into service. Commissioner Norton seconded the motion. The motion passed 2-0.**
- Bid for PPE – A request for bids package for firefighter turnouts was reviewed. Bids will be advertised in the Newport Miner and packages will be mailed to vendors. Bids will be opened at the September 24th meeting.

The meeting was adjourned at 11:30. The next regular meeting will be at 10:00 AM on Monday August 27th at the Administrative Office.

/s/ John Rumelhart, Clerk of the Board