

Pend Oreille County Fire Protection District No. 2
Minutes of the Special Meeting of the
Board of Commissioners on October 1, 2007

Meeting called to order by Chairman Rick Stone at 11:32 at the Administrative Office. Present were: Commissioners Durand, Norton and Stone, Chief Pollock, Deputy Chief Doughty and Administrative Assistant Rumelhart.

- Call for Fire Engine Bid – The bid package for the FEMA grant fire engine was reviewed and discussed. **Commissioner Norton moved to advertise for bids for a fire engine based on the bid package specifications. Commissioner Durand seconded the motion. The motion passed 3-0.**
- Amendment to Braun Northwest ambulance award – Braun Northwest has a demonstrator ambulance that can be modified to meet the bid specifications and will save the fire district \$19,991.00. The proposal was reviewed and discussed. **Commissioner Norton moved that the fire district purchase the demonstrator ambulance with the addition of the items to meet the bid specifications. Commissioner Durand seconded the motion. The motion passed 3-0.**

The meeting was adjourned at 11:47. The next regular meeting will be at 10:00 AM on Monday October 8th at the Administrative Office.

/s/ John Rumelhart, Clerk of the Board