

Pend Oreille County Fire Protection District No. 2
Minutes of the Regular Meeting of the
Board of Commissioners on November 12, 2007

Meeting called to order by Chairman Rick Stone at 10:00 at the Administrative Office. Present were: Commissioners Durand, 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 October 8 and 22, 2007 Regular Meetings and the October 29, 2007 Special Meeting be approved as sent. Commissioner Durand seconded the motion. The motion passed 3-0.**

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: FD07-190 through FD07-208, totaling \$5,378.19.
 - Rescue Fund (646-002-020)
Voucher numbers: RD07-311 through RD07-336, totaling \$121,120.95.
 - Building Fund (646-002-040)
Voucher numbers: BF07-041 through BF07-042, totaling \$1,846.60.
 - Payroll Warrants 72263 through 72271 totaling \$7,724.41 and 72348 through 7252 totaling \$2,220.81.**Commissioner Durand seconded the motion. The motion passed 3-0.**

Correspondence:

- Information on tax levies was received from the Tax Assessor. Thank you notes for the Fire & Life Safety House demonstration were received from the second grade. An email was received from Jack Hagins of Cascade Fire Equipment asking for additional information on the fire engine bids. Commissioner Stone will respond to Mr. Hagins.

Reports:

- Administrative Assistant
 - As of October 31, 2007 the fund balances were as follows:
General Fund = \$33,526.38, Invested = \$15,000.00
Rescue Fund = \$24,625.98, Invested = \$100,000.00
Building Fund = \$371.38, Invested = \$500.00
- Commissioner Stone
 - Station 23 (Tiger) – The site is being leveled and rolled. The electric pedestal has been installed and approved and the line extension is on the PUD waiting list. An updated bid has been received from Stienbach, still waiting for the updated bid from Quality.
- Commissioner Durand
 - Hazard House - Tabled.
- Commissioner Norton
 - Loans – The LOCAL bond for 20 years has been approved, the funds will be available in March. Updated information will be sent to Mountain West so that the construction loan can be used if needed.
- Chief Report
 - Passport Funding – nothing presented.
 - An update of current vehicle status was given.
 - Chief Pollock attended the WFCA conference and brought back information from the BVFF, the IRS and the state auditor's office.
 - There will be live burn training on the Kalispel reservation on November 30th.

- The AFG grant PPEs will arrive next month.
- Deputy Chief of Operations Doughty
 - Not present, picking up new ambulance.

Old Business:

- Aetna Preferred Provider – A Boundary Dam employee requested that the Fire District become a preferred ambulance provider with AETNA. Commissioner Norton explored the issue and found that it would reduce the reimbursements by approximately 50%. Administrative Assistant Rumelhart will contact the employee and explain the situation.

New Business:

- Resolution 07-07, Operating Transfer to Building Fund – After some discussion, **Commissioner Norton moved that Resolution 07-07, Operating Transfer of \$1,000.00 from the General Fund to the Building Fund be approved. Commissioner Durand seconded the motion. The motion passed 3-0.**
- Resolution 07-08, 1% Property Tax Increase - After some discussion, **Commissioner Norton moved that Resolution 07-08, 1% Property Tax Increase be approved. Commissioner Durand seconded the motion. The motion passed 3-0.**

The meeting was recessed from 12:10 to 13:15 for lunch and recessed again from 13:15 to 13:35 for a fire call.

- Resolution 07-09, Amending the 2007 General Fund Budget - After reviewing the proposed amendment, **Commissioner Norton moved that Resolution 07-09, Amending the 2007 General Fund Budget be approved. Commissioner Durand seconded the motion. The motion passed 3-0.**
- Resolution 07-10, Amending the 2007 Rescue Fund Budget - After reviewing the proposed amendment, **Commissioner Norton moved that Resolution 07-10, Amending the 2007 Rescue Fund Budget. Commissioner Durand seconded the motion. The motion passed 3-0.**
- Resolution 07-11, Adopting of Final 2008 Budget - After reviewing the updated draft 2008 budget, **Commissioner Norton moved that Resolution 07-11, Adopting of Final 2008 Budget be approved. Commissioner Durand seconded the motion. The motion passed 3-0.**
- BVFF List – The list of responders to be enrolled in the BVFF for 2008 was reviewed.

The meeting was adjourned at 14:50. The next regular meeting will be at 10:00 AM on Monday November 26th at the Administrative Office.

/s/ John Rumelhart, Clerk of the Board