

Pend Oreille County Fire Protection District No. 2
Minutes of the Special Meeting of the
Board of Commissioners on November 19, 2007

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

- Station 23 Construction – The reworked bids were presented and extensive discussions were held on the bids and on the construction specifics. **Commissioner Norton moved to award the construction of Fire Station 23 to Quality Steel Buildings for \$249,779.51. Commissioner Durand seconded the motion. The motion passed 3-0.**

The meeting was adjourned at 10:54. 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