

Pend Oreille County Fire Protection District No. 2
Minutes of the Regular Meeting of the
Board of Commissioners on May 27, 2008

Meeting called to order by Chairman Rick Stone at 10:14 at the Administrative Office. Present were: Commissioners Durand, Norton and Stone, Chief Larry Pollock and Administrative Assistant Rumelhart.

Approval of Agenda:

- **Commissioner Stone moved to approve the agenda as sent. Commissioner Norton seconded the motion. The motion passed 3-0.**

Guests or Public Appearances:

- None.

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: GF08-083 through GF08-088, totaling \$795.86.
 - Rescue Fund (646-002-020)
Voucher numbers: RF08-146 through RF08-149, totaling \$1,738.75.
 - Building Fund (646-002-040)
Voucher number BF08-013, totaling \$9.60.
 - LOCAL voucher to Quality Steel Buildings totaling \$27,527.01.**Commissioner Durand seconded the motion. The motion passed 3-0.**

Correspondence:

- Enduris Washington has a vacancy on their Board of Directors.

Reports:

- Administrative Assistant
 - Current fund balances were given.
 - Two ambulance accounts were reviewed; one has declared chapter 7 bankruptcy and the other has ignored all communications. After some discussion, **Commissioner Norton moved that the delinquent accounts do not need to be brought to the Board of Commissioners before being sent to collection. Commissioner Durand seconded the motion. The motion passed 3-0.**
- Commissioner Stone
 - Station 23 (Tiger) – Framing has started and the plumbing and electrical should start soon. The Tiger Store water system is going to need a chlorination system with daily chlorine tests. The District may have to pay for the system.
 - The Fire District Auxiliary held a garage sale at Station 23 over the holiday weekend and raised over \$2,100.
 - Fire Code enforcement – No action.
 - Station 24 Parking – No action.
 - Small Works Roster – No action.
 - Community Development Block Grant – No action.
- Commissioner Durand
 - Wildland Mitigation Committee Meeting – Commissioner Durand and Chief Pollock will be going on a defensible space field trip on June 19th.
- Commissioner Norton
 - LOCAL – The bonds are being sold today. In the next few days the District will find out the exact amount of the payments.
- Chief Report

- A discussion was held on paying the responders who worked on the commodity study before the District receives reimbursement from the State. **Commissioner Norton moved to pay the responders now. Commissioner Durand seconded the motion. After some additional discussion, the motion passed 2-1 with Commissioner Stone voting nay.**
- Chief Pollock and Commissioner Stone will be flying to the factory to inspect the new engine on June 10th & 11th.
- Deputy Chief of Operations Doughty
 - Not present.

Old Business:

- Ambulance 3rd Party Billing – No action.
- Telephone Policy – No action.

New Business:

- 107 Mathews Building Termination of Lease – The current lease is up on July 31st. The District will have all the equipment out of there by then. A discussion was held on selling surplus equipment, no decision was made.

The meeting was adjourned at 11:45. The next regular meeting will be at 10:00 AM on Monday June 9th at the Administrative Office.

/s/ John Rumelhart, Clerk of the Board