

Pend Oreille County Fire Protection District No. 2
Minutes of the Regular Meeting of the
Board of Commissioners on June 23, 2008

Meeting called to order by Chairman Rick Stone at 10:01 at the Administrative Office. Present were: Commissioners Durand and Stone. Chief Larry Pollock arrived at 10:30 from an earlier EMS response during Commissioner Durand's report. Deputy Chief Doughty arrived at 10:55 from an earlier EMS response during Commissioner Durand's report.

Guests or Public Appearances:

- None.

Payment of Bills:

- The outstanding bills were reviewed and discussed. **Commissioner Stone moved that the following vouchers be approved for payment:**

General Fund (646-002-010)

Voucher numbers: GF08-0098 through GF08-102, totaling \$719.95.

Rescue Fund (646-002-020)

Voucher numbers: RF08-174 through RF08-179, totaling \$3,049.58.

LOCAL vouchers to Newport Alarm, Quality Steel Buildings, Z&Z Enterprises and Gale Contractor Services totaling \$51,556.51.

Commissioner Durand seconded the motion. The motion passed 2-0.

Correspondence:

- A Change Order was received from Clark Electric for work at Station 24 and it is to be posted at the station. Commissioner Stone will post it.
- Enduris membership voting information

Reports:

- Administrative Assistant
 - On vacation.
- Commissioner Stone
 - Station 23 (Tiger) – Drywall is in process. HVAC will be there on 6-24. County inspection should be on Wednesday. Commissioner Stone is checking on paint and it looks like painting may possibly begin the week of July 1.
 - New fire engine may be ready for delivery by end of July.
- Commissioner Durand
 - Report on June 19 Wildfire Mitigation Committee meeting and field trip will be given on July 14 when Commissioner Norton and Chief Pollock will be in attendance.
- Commissioner Norton
 - On vacation.
- Chief Report
 - Chief Pollock and Scott Doughty will be going to General Fire in Spokane on June 24 to check on new engine.
 - Origin and Cause Meeting – Chief Pollock said there was an inquiry at the Origin and Cause meeting about Rescue 23 by Chief Chris Smith, FD#8, and if it was available. Discussion followed regarding a "letter of need" requirement. **Commissioner Durand made the Motion: Pending a "letter of need", Rescue 23, a 1988 Dodge pick-up, will be transferred "as is" to Pend Oreille County Fire District #8. Commissioner Stone seconded the motion. Passed.**
 - Renewal Insurance – Stated value/equipment information was required for underwriting by last Friday and Chief Pollock submitted the documentation.
 - PUD Safer Grant – Chief Mark Havener, FD#3, is requesting an active volunteer list from districts for this grant opportunity and Chief Pollock will send our active list to him. The grant will provide reduced electric bill rates for active volunteers and will help in volunteer recruitment, hiring and retention of volunteers.

- Discussion on city response to mutual aid request for “lifting manpower” on EMS calls. Chief Pollock and Commissioner Stone will attend city council meeting to discuss response to mutual aid requests for “lifting manpower” calls.
- Discussion on 201 procedures for incidents and rehab.
- Deputy Chief of Operations Doughty
 - No Report.

Old Business:

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

New Business:

- None.

The meeting was adjourned at 11:55. The next regular meeting will be at 10:00 AM on Monday July 14th at the Administrative Office.

Submitted by
/s/ Sandie Durand

Approved at the July 14, 2009 Regular Commissioner Meeting

/s/ John Rumelhart, Clerk of the Board