

Pend Oreille County Fire Protection District No. 2
Minutes of the Regular Meeting of the
Board of Commissioners on August 11, 2008

Meeting called to order by Chairman Rick Stone at 10:04 at the Administrative Office. Present were: Commissioners Norton, Durand and Stone, Deputy Chief Doughty and Administrative Assistant Rumelhart.

Approval of Agenda:

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

Guests or Public Appearances:

- None.

Approval of Minutes:

- **Commissioner Norton moved that the July 14, 2008 and July 28, 2008 Regular Commissioner Meeting minutes 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: GF08-125 through GF08-133, totaling \$1,044.07.

Rescue Fund (646-002-020)

Voucher numbers: RF08-214 through RF08-238, totaling \$10,134.42.

LOCAL vouchers to Quality Steel Buildings, Rick Stone and Ken Maupin Logging / Construction totaling \$55,807.60.

Commissioner Durand seconded the motion. The motion passed 3-0.

Correspondence:

- None.

Reports:

- Administrative Assistant
 - As of July 31, 2008 fund balances were as follows:
General Fund = \$36,674.48, Invested = \$73,500.50
Rescue Fund = \$11,687.12, Invested = \$58,500.00
Building Fund = \$62.42.
- Commissioner Stone
 - Station 23 (Tiger) – Apparatus have been moved into the station. Some details still need to be completed by the contractor before the office can be moved in.
- Commissioner Durand
 - Have been delivering address signs.
- Commissioner Norton
 - Nothing to report.
- Chief Report
 - Not present.
- Deputy Chief of Operations Doughty
 - Surplus Property List – Engine 24 has been stripped of the emergency lights and Fire District markings and the sale has been completed. Additional surplus items will be determined as equipment is moved to Station 23.
 - Paramedic Vehicle – A proposal was presented to purchase a new paramedic response vehicle. After an extensive discussion, **Commissioner Durand moved to start the bid process to purchase a 2009**

Ford Expedition 4x4 SSV. Commissioner Stone seconded the motion. The motion passed 3-0. An ad will be placed in the Newport Miner with bid opening at the August 25th meeting.

Old Business:

- Ambulance 3rd Party Billing – Tabled indefinitely.
- Telephone Policy – Tabled indefinitely.
- Communication System Meeting with County Commissioners – The joint meeting is still scheduled for 2:00 pm on August 25th.

New Business:

- None.

The meeting was adjourned at 11:50. The next regular meeting will be at 10:00 AM on Monday August 25th at the Administrative Office.

/s/ John Rumelhart, Clerk of the Board