

Pend Oreille County Fire Protection District No. 2
Minutes of the Special Meeting of the
Board of Commissioners on September 30, 2008

Meeting called to order by Chairman Rick Stone at 10:00 at the Lion's Club Depot, Lone, WA. Present were: Commissioners Norton and Stone and Administrative Assistant Rumelhart.

Payment of Bills:

- The outstanding bills were reviewed and discussed. The meeting was recessed from 10:10 to 11:10 to allow Administrative Assistant Rumelhart to retrieve additional vouchers from the administrative office. The additional bills were reviewed and discussed. **Commissioner Stone moved that the following vouchers be approved for payment:**

General Fund (646-002-010)

Voucher numbers: GF08-165 through GF08-169, totaling \$6,082.94.

Rescue Fund (646-002-020)

Voucher numbers: RF08-274 through RF08-275, totaling \$176.33.

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

The meeting was adjourned at 11:15. The next meeting will be a special meeting at 9:00 AM on Monday October 6th at the Administrative Office.

/s/ John Rumelhart, Clerk of the Board