

Pend Oreille County Fire Protection District No. 2
Minutes of the Special Meeting of the
Board of Commissioners on October 6, 2008

Special meeting called to order by Chairman Rick Stone at 9:00 at the Administrative Office. Present were: Commissioners Norton, Durand and Stone, Chief Pollock, Deputy Chief Doughty and Administrative Assistant Rumelhart.

2009 Budget:

- A preliminary internal 2009 budget was created.

The meeting was recessed from 11:45 to 12:45 for lunch and was adjourned at 14:20. The next regular meeting will be at 10:00 AM on Monday October 13th at the Administrative Office.

/s/ John Rumelhart, Clerk of the Board