

Pend Oreille County Fire Protection District No. 2
Minutes of the Regular Meeting of the
Board of Commissioners on January 12, 2009

Meeting called to order by Chairman Rick Stone at 10:00 at the Administrative Office. Present were: Commissioners Stone and Durand, Chief Pollock and Administrative Assistant Rumelhart.

Approval of Agenda:

- **Commissioner Stone moved to approve the agenda as sent. Commissioner Durand seconded the motion. The motion passed 2-0.**

Guests or Public Appearances:

- None.

Approval of Minutes:

- **Commissioner Stone moved that the December 8, 2008 Regular Commissioner Meeting minutes be approved as sent. Commissioner Durand seconded the motion. The motion passed 2-0.**

Payment of Bills:

- The outstanding bills were reviewed and discussed. **Commissioner Durand moved that the following vouchers be approved for payment:**
 - General Fund (646-002-010)
Voucher numbers: GF09-001 through GF09-020, totaling \$11,168.07.
 - Rescue Fund (646-002-020)
Voucher numbers: RF09-001 through RF09-030 totaling \$12,345.56.**Commissioner Stone seconded the motion. The motion passed 2-0.**

Correspondence:

- The District has received donations in memory of John Riley. The donations will be placed into the auxiliary fund.
- The Metalines Chamber of Commerce donated \$400.00 to the Fire District. The donation will be used for stroke and heart attack prevention.

Reports:

- Administrative Assistant
 - Current balances were given.
- Commissioner Stone
 - A discussion was held on the Affair on Main Street bonfire. It is becoming a burden to the Fire District so next year the Metaline Falls Fire Department will be asked to do the bonfire.
 - The water system froze during the extreme cold weather. The problem was traced to inadequately insulated pipes under the Tiger Store. The Fire District will run water in the station when the temperature is forecast to drop into the teens.
 - The Fire District needs to reach a payment agreement for station 24 water with Mrs. Warner. Commissioner Stone has been in contact with her. After some discussion, **Commissioner Stone moved to offer Mrs. Warner \$100/year for Station 24 water service. Commissioner Durand seconded the motion. The motion passed 2-0.**
- Commissioner Durand
 - Talked with Russ Armstrong about the Region 9 EDITH house. It will cost the District \$30/day + \$1.00/mile, with works out to be about \$230. A discussion was held on when to schedule it. Commissioner Durand will contact the elementary school to set a date.
 - The wildfire coordinating committee will meet on January 29th. The treatment funding has opened up again so the project in the Tiger area may be funded after all.
- Commissioner Norton
 - On vacation.

- Chief Report
 - The Fire District received a FEMA grant for 18 SCBAs, the District share will be around \$4,700. Deputy Chief Doughty is researching the various manufacturers and is anticipating going to bid by March 1st. LN Curtis will be here on Friday to present their air pack.
 - E24 out of service indefinitely due to brake problems.
 - Another heater has been added to station 22.
- Deputy Chief of Operations Doughty
 - On ambulance transport.

Old Business:

- Operating Policy Manual – Commissioner Durand will start to compile the policy manual.

New Business:

- 2009 Commissioner Positions – **Commissioner Durand moved that Rick Stone remain Chair, Dick Norton remain Vice Chair and Sandie Durand remain Secretary. Commissioner Stone seconded the motion. The motion passed 2-0.**
- HD#2 MOU – The Hospital District #2 equipment MOU was discussed. It was decided to propose to the Hospital District that the equipment be donated to the Fire District in lieu of an annual MOU.

The meeting was adjourned at 11:27. The next regular meeting will be at 10:00 AM on Monday January 26th at the Administrative Office at Station 23.

/s/ John Rumelhart, Clerk of the Board