

Pend Oreille County Fire Protection District No. 2
Minutes of the Special Meeting of the
Board of Commissioners on April 17, 2009

Meeting called to order by Chair Rick Stone at 9:05 at the Administrative Office. Present were: Commissioners Stone, Durand and Norton, Chief Pollock, Deputy Chief Doughty, Lieutenant Frank Lynch, Jean Aneff, Administrative Assistant Rumelhart and Mike Lyons with General Fire Apparatus.

Review & Award SCBA Bids:

- Chief Pollock gave a brief overview of the air pack bids and the decision process. Chief Pollock recommended that the bid be awarded to General Fire Apparatus for MSA Air Packs. **Commissioner Norton moved to accept Chief Pollock's recommendation to award the AFG SCBA purchase to General Fire Apparatus for 18 NFPA compliant MSA air packs and spare bottles for \$88,503.43. Commissioner Durand seconded the motion. The motion passed 3-0.**

The meeting was adjourned at 9:13. The next regular meeting will be at 10:00 AM on Monday April 27th at the Administrative Office at Station 23.

/s/ John Rumelhart, Clerk of the Board