

Pend Oreille County Fire Protection District No. 2
Minutes of the Regular Meeting of the
Board of Commissioners on April 27, 2009

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

Approval of Agenda:

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

Guests or Public Appearances:

- None.

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: GF09-078 through GF09-087, totaling \$2,751.89.
 - Rescue Fund (646-002-020)
Voucher numbers: RF09-115 through RF09-126 totaling \$1,461.90.**Commissioner Stone seconded the motion. The motion passed 2-0.**

Correspondence:

- A letter was received for the Affair on Main Street committee asking the Fire District to set up a booth. Commissioner Stone will send a reply asking them to contact the Metaline Falls Fire Department.
- Nomination forms for the Enduris board of directors were received.

Reports:

- Administrative Assistant
 - Current balances were given. A discussion was held on combining the General and Rescue funds. No decision was made.
- Commissioner Stone (given by Commissioner Norton)
 - Reader board – A sign will be procured soon and will be temporarily installed.
- Commissioner Durand
 - Not present.
- Commissioner Norton
 - Will be contacting County Commissioner John Hankey to arrange a meeting to discuss the Title II funding that the County receives.
- Chief Report
 - Terry Borden is the new chief of the Lone Fire Department.
 - T20 is out of service with radiator problems. It will be back in service later this week.
 - E223 is out of service with brake problems.
 - A discussion was held on preparations for the possibility of a swine flu epidemic.
 - The narrow band radios have been ordered and arrive in a week or so. The programming software and cables were also purchased so that the district can reprogram the radios as necessary.
 - An update of radio and pager system was given.
 - Adjustments were made to the internal General Fund PPE and uniform budgets.
 - A discussion was held on how the State budget cuts may affect the Fire District.
 - Blake McAnerin and a crew of volunteers hauled away junk and painted the inside of Station 22. A thank you note will be sent.
- Deputy Chief of Operations Doughty
 - Not present.

Old Business:

- Forest Service Agreement – Nothing to report.
- Fire Programs Software – Nothing to report.

New Business:

- Sale of Durango to FD#8 – Fire District #8 would like to purchase the Durango, as is where is, for \$1,500. **Commissioner Norton moved to sell the Durango, as is where is, to Fire District #8 for \$1,500. Commissioner Stone seconded the motion. The motion passed 2-0.**
- Station 23 Fence – The need for a rail fence to keep dog walkers and vehicles off the lawn was discussed. It was decided wait until a planning session at the next meeting.

The meeting was adjourned at 11:25. The next regular meeting will be at 10:00 AM on Monday May 11th at the Administrative Office at Station 23.

/s/ John Rumelhart, Clerk of the Board