

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

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

Payment of Bills:

- The District won the bid on the Spokane County Fire District #9 1981 International 4x4 water tender. Two bills related to the purchase of the tender were reviewed. **Commissioner Norton moved that vouchers GF09-166 and GF09-167, totaling \$10,972.24, be approved for payment. Commissioner Stone seconded the motion. The motion passed 2-0.**

The meeting was adjourned at 10:02. The next regular meeting will be at 10:00 AM on Monday August 24th at the Administrative Office at Station 23.

/s/ John Rumelhart, Clerk of the Board