

Pend Oreille County Fire Protection District No. 2
Minutes of the Regular Meeting of the
Board of Commissioners on September 14, 2009

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

Approval of Agenda:

- **Commissioner Norton moved to approve the agenda as sent. Commissioner Durand seconded the motion. The motion passed 3-0.**

Guests or Public Appearances:

- None.

Approval of Minutes:

- **Commissioner Norton moved to approve the August 10, 2009 Regular Meeting minutes, the August 11, 2009 Special Meeting minutes, the August 17, 2009 Special Meeting minutes and the August 24, 2009 Regular Meeting minutes as sent. Commissioner Durand seconded the motion. The motion passed 3-0.**

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: GF09-176 through GF09-186, totaling \$7,374.14.
 - Rescue Fund (646-002-020)
 - Voucher numbers: RF09-217 through RF09-236 totaling \$10,123.11.
 - Payroll warrants numbers 91695 through 91697 totaling \$1,370.39 and warrants numbers 91630 through 91640 and direct deposit numbers 16333 through 16343 totaling \$11,608.54.
- Commissioner Durand seconded the motion. The motion passed 3-0.**

Correspondence:

- Received letter from Nancy Beckerman thanking for care during an ambulance transport.
- Received notice for Snure seminars during the WFCA conference, there are no plans to attend.

Reports:

- Administrative Assistant
 - Current balances were given.
- Commissioner Stone
 - Station 24 Door – Still trying to gets bids.
- Commissioner Durand
 - Tiger Fuel Reduction Project – An update from the DNR was presented. The contracts will be awarded in the next week or so. A planning meeting with the involved parties will be set up for September 28th after the next commissioner meeting or another mutually agreed upon date.
 - Life Safety / Hazard House – The Fire District will be putting on a fire and EMS safety presentation for Selkirk Elementary students on Wednesday and Thursday this week.
- Commissioner Norton
 - Title 2 / PILT Funds - Roger Ferris has sent a letter indicated that the county does not have a legal obligation to share the PILT funds with fire districts. So it looks like the Fire District will have to convince the county to share the PILT funds. Commissioners Norton and Stone will work on obtaining additional information.
 - Station 24 Water Treatment Bids – No action.
 - Received a donation from River Retreats Homeowners Association for the fire auxiliary.

- Prevailing wage and small works rosters – Information from the L&I seminar was presented. Fire Districts have to pay prevailing wages on all projects. They also have to advertise for bids on all projects unless the district has a small works roster. After some discussion, **Commissioner Stone move to advertise in Newport Miner for a small works roster for two weeks. Commissioner Norton seconded the motion. The motion passed 3-0.**
- Chief Report
 - Fire District #9 – No action.
 - Reader Board – Deputy Chief Doughty will purchase one soon.
 - A vehicle status report was given.
 - Station 21 may be causing radio interference, possibly caused by the ambulance.
 - Signed an additional FEMA emergency snow removal document.
 - Still having communication system problems.
 - Communication Grant – An update on the grant was given. Looking to having the new radio system operational by November 1st. The paging system will not be done until next year.
 - Trauma council will start charging for OTEP.
 - EMS Coordinator Pollock received a grant from the Metalines Chamber of Commerce for stroke awareness.
 - First aid kits for the Tiger Store and the Lions train cars have been obtained.
 - There will be a community Halloween party at Station 23 on October 31st.
- Deputy Chief of Operations Doughty
 - Nothing to report.

Old Business:

- None.

New Business:

- Small Works Roster – see above.

The meeting was adjourned at 11:53. The next regular meeting will be at 10:00 AM on Monday September 28th at the Administrative Office at Station 23.

/s/ John Rumelhart, Clerk of the Board