

Pend Oreille County Fire Protection District No. 2
Minutes of the Regular Meeting of the
Board of Commissioners on September 28, 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 Doughty 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.

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: GF09-187 through GF09-196, totaling \$4,901.95.
 - Rescue Fund (646-002-020)
Voucher numbers: RF09-237 through RF09-243 totaling \$6,453.17.
- Commissioner Durand seconded the motion. The motion passed 3-0.**

Correspondence:

- Received an invoice from the Tiger Store for 2009 water service.

Reports:

- Administrative Assistant
 - Current balances were given.
 - Changing the office hours to Monday, Tuesday, Thursday and Friday 7:00 to 15:30 was approved.
- Commissioner Stone
 - Station 24 Door – Nothing new to report.
- Commissioner Durand
 - Tiger Fuel Reduction Project – A meeting will be held today at 13:00 to discuss the project.
 - There is some confusion with addresses along SR 20 and some signs have been removed, possibility by the County.
- Commissioner Norton
 - Title 2 / PILT Funds – Commissioner Norton and Deputy Chief Doughty will work on filling out the application for Title 2 funds to build a station in Metaline Falls.
 - Station 24 Water Treatment Bids – Chief Pollock will obtain an additional bid. .
 - Waiting for sensitivity training materials from Enduris.
- Chief Report
 - Station 24 Water Treatment Bids – No action
 - Fire District #9 – No action.
 - Reader Board – Chief Pollock is working on having one built.
 - Discussed the radio interference problem in Station 21, will follow up with PUD.
 - A vehicle status report was given.
- Deputy Chief of Operations Doughty
 - Communications Grant – The interlocal agreement for the communications grant was reviewed.
Commissioner Norton moved to approve the communications grant interlocal agreement. Commissioner Durand seconded the motion. The motion passed 3-0.

Old Business:

- None.

New Business:

- Medical Insurance Renewal – The District’s medical insurance premium is scheduled to rise 42% next year. A discussion was held on different options. Commissioner Norton will work on getting quotes from different sources.
- 2010 Budget – A special meeting will be held September 29th at 9:00 to work on the 2010 budget.

The meeting was adjourned at 10:55. The next regular meeting will be at 10:00 AM on Monday October 12 at the Administrative Office at Station 23.

/s/ John Rumelhart, Clerk of the Board