

Pend Oreille County Fire Protection District No. 2
Minutes of the Regular Meeting of the
Board of Commissioners on October 12, 2009

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

Approval of Agenda:

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

Guests or Public Appearances:

- None.

Approval of Minutes:

- **Commissioner Norton moved to approve the September 14, 2009 Regular Meeting minutes, the September 28, 2009 Regular Meeting minutes, the September 29, 2009 Special Meeting minutes and the October 2, 2009 Special Meeting minutes as sent. Commissioner Stone seconded the motion. The motion passed 2-0.**

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: GF09-198 through GF09-212, totaling \$7,862.59.
 - Rescue Fund (646-002-020)
Voucher numbers: RF09-244 through RF09-252 and RF09-254 through RF09-265 totaling \$5,223.74.
 - Payroll warrant 91907 through 91909 totaling \$1,220.55 and numbers 91839 through 91848 and direct deposit numbers 16649 through 16656 totaling \$10,382.83.

Commissioner Stone seconded the motion. The motion passed 2-0.

Correspondence:

- Received the insurance policy renewal from Enduris.

Reports:

- Administrative Assistant
 - Current balances were given.
- Commissioner Stone
 - Station 24 Door – Nothing to report.
- Commissioner Durand
 - Not present.
- Commissioner Norton
 - Title 2 / PILT Funds – The District still needs to approach County about the PILT funds.
 - Health Insurance Quotes – Commissioner Norton obtained some health insurance quotes from a broker. Various options for health insurance were discussed. No decisions were made. Administrative Assistant Rumelhart will contact the county about their health insurance plan.
- Chief Report
 - Station 24 Water Treatment Bids – Nothing to report.
 - Communication Grant –The radios have been ordered and are estimated to be installed by the first of the year. An invoice for the District's cost will be presented at the next meeting.
 - Hospital District #2 will meet tonight and the Fire District will be asking to extend the EMS Support MOU.
 - The 2010 EMS preliminary budget has been balanced.
- Deputy Chief of Operations Doughty

- Not present.

Old Business:

- Small Works Roster – The application for small works was reviewed and approved. A resolution will be presented at the next meeting.

New Business:

- Medic 22 was involved in an accident and as of now, it is not known if the vehicle is totaled.

The meeting was adjourned at 11:45. The next regular meeting will be at 10:00 AM on Monday October 26th at the Administrative Office at Station 23.

/s/ John Rumelhart, Clerk of the Board