

Pend Oreille County Fire Protection District No. 2
Minutes of the Regular Meeting of the
Board of Commissioners on February 22, 2010

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, Administrative Assistant Rumelhart, Station 21 Captain Larson and Jay Pickett, Boundary Project Manager.

Approval of Agenda:

- **Commissioner Norton moved to approve the agenda with addition of 2009 Budget Items under Old Business. Commissioner Durand seconded the motion. The motion passed 3-0.**

Guests or Public Appearances:

- Jay Pickett, Boundary Project Manager, attended the meeting to introduce himself and let the Fire District know that Seattle City Light wants to continue working with the Fire District. Discussions were held on ways Seattle City Light and Fire District #2 can collaborate on improving the emergency response of the region.

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: GF10-027 through GF10-032, totaling \$1,500.09.
 - Rescue Fund (646-002-020)
Voucher numbers: RF10-050 through RF10-052 totaling \$1,104.43.**Commissioner Durand seconded the motion. The motion passed 3-0.**

Correspondence:

- None.

Reports:

- Administrative Assistant
 - Current balances were given.
- Commissioner Stone
 - Title 2 Application – Nothing to report.
 - Newspaper Contact – Discussed procedures for giving information to the newspaper.
- Commissioner Durand
 - Going to LEPC meeting where they will be discussing potential new wildfire mitigation projects.
- Commissioner Norton
 - Nothing to report.
- Chief Report
 - An update was given on the Tiger hazard fuel reduction project.
 - Communication Grant – The mobile radios have been installed. The base stations will be installed in the next week or two.
 - Will be attending planning meeting for driveway access.
 - The mine is hiring 15 workers; the contract for training is still in place.
 - Planning on an EMT class, probably in the fall.
- Deputy Chief of Operations Doughty
 - Not present.

Old Business:

- Water Tender – Spokane County Fire District #4 will be surplusing the water tender the end of March and Fire District #2 is on their list of interested buyers.
- 2009 Budget Items - Tabled until the March 8th meeting.

New Business:

- Paging System Interlocal Agreement – Chief Pollock, Commissioner Norton and Durand will hold a special meeting and attend the March 9th County Commissioner meeting at which the County Commissioners will have their first discussion on the paging system interlocal agreement.

The meeting was adjourned at 11:55. The next regular meeting will be at 10:00 AM on Monday March 8, 2010 at the Administrative Office at Station 23.

/s/ John Rumelhart, Clerk of the Board