

Pend Oreille County Fire Protection District No. 2
Minutes of the Special Meeting of the
Board of Commissioners on March 9, 2010

Meeting called to order by Acting Chair Dick Norton at 12:20. Present were: Commissioners Durand and Norton and Chief Pollock.

Paging System MOU:

- Commissioners Durand and Norton and Chief Pollock traveled to and attended the Pend Oreille County Commissioner meeting in Newport to discuss the paging system agreement. A proposed agreement giving the paging equipment to the county will be presented to the County Commissioners on March 30th. Also discussed was a proposal to charge the fire districts and towns a \$40 per call dispatching fee. The fee will be discussed by the fire districts and towns and will be a topic at the March 30th County Commissioner meeting.

The meeting was adjourned at 16:20. The next regular meeting will be at 10:00 AM on Monday March 22nd at the Administrative Office at Station 23.

/s/ John Rumelhart, Clerk of the Board