

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

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

**Approval of Agenda:**

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

**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: GF10-042 through GF10-049, totaling \$3,471.83.
  - Rescue Fund (646-002-020)  
Voucher numbers: RF10-070 through RF10-073 totaling \$1,901.24.**Commissioner Stone seconded the motion. The motion passed 2-0.**

**Correspondence:**

- None.

**Reports:**

- Administrative Assistant
  - Current balances were given.
- Commissioner Stone
  - Title 2 Application – Nothing to report.
- Commissioner Durand
  - Not present.
- Commissioner Norton
  - Attended the town council meetings for Lone, Metaline and Metaline Falls and all three towns indicated they would send a representative to the March 30<sup>th</sup> County Commissioner meeting to discuss the proposed dispatching fees. Commissioner Stone and Chief Pollock will also attend the meeting.
- Chief Report
  - Discussed the proposed dispatch fees and how the estimated \$40 per call was calculated. Also discussed the dispatching software support fees.
  - There are discussions within the county about forming a 911 committee.
  - Paper System Update – The committee will review the paging system and software upgrade bids on March 31<sup>st</sup>.
  - There will be a meeting at Station 23 on April 21<sup>st</sup> to discuss the hazard mitigation plan update.
  - A vehicle status report was given.
- Deputy Chief of Operations Doughty
  - Not present, left for an EMS call.

**Old Business:**

- Water Tender – Tabled.
- Paging System Interlocal Agreement – The County Commissioners will discuss the agreement at their March 30<sup>th</sup> meeting.

**New Business:**

- Patient Accounts – Automated Accounts is requesting permission to take two patient accounts to court. **Commissioner Stone moved to give permission for Automated Accounts to take accounts 07-077 and 09-224 to court. Commissioner Norton seconded motion. The motion passed 2-0.**

The meeting was adjourned at 11:35. The next regular meeting will be at 10:00 AM on Monday April 12, 2010 at the Administrative Office at Station 23.

/s/ John Rumelhart, Clerk of the Board