

Pend Oreille County Fire Protection District No. 2
Minutes of the Regular Meeting of the
Board of Commissioners on May 10, 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 and Administrative Assistant Rumelhart.

Approval of Agenda:

- **Commissioner Stone moved to approve the agenda as sent. Commissioner Durand seconded the motion. The motion passed 3-0.**

Guests or Public Appearances:

- None.

Approval of Minutes:

- **Commissioner Durand moved to approve the April 12, 2010 Regular Meeting minutes as sent. Commissioner Stone seconded the motion. The motion passed 2-0, with Commissioner Norton abstaining.**
- **Commissioner Norton moved to approve the April 26, 2010 Regular Meeting minutes as sent. Commissioner Durand seconded the motion. The motion passed 3-0.**

Payment of Bills:

- The outstanding bills were reviewed and discussed. **Commissioner Durand moved that the following vouchers be approved for payment:**

General Fund (646-002-010)

Voucher numbers: GF10-068 through GF10-076, totaling \$18,035.98.

Rescue Fund (646-002-020)

Voucher numbers: RF10-074 through RF10-092 totaling \$5,283.45.

Payroll warrants 10562 through 10564 totaling \$1,097.82 and warrants 10500 through 10577 and direct deposits 18462 through 18469 totaling \$10,105.52.

Commissioner Norton seconded the motion. The motion passed 3-0.

Correspondence:

- None.

Reports:

- Administrative Assistant
 - Current balances were given.
- Commissioner Stone
 - Nothing to report.
- Commissioner Durand
 - Fire District #2 & WSU will host a Firewise workshop June 5th at Station 23.
 - Fire District personnel assisted with the Clinic's Health Fair last Friday.
- Commissioner Norton
 - Nothing to report.
- Chief Report
 - The Pend Oreille County Department of Emergency Management ICS 300 class will be held at Station 23 Tuesday through Thursday this week. An ICS 400 class will be held at Station 23 May 25th through 27th. The Fire District auxiliary will be catering breakfast and lunch for the classes.
- Deputy Chief of Operations Doughty
 - Not present.

Old Business:

- Water Tender – Not up for bid yet.
- EMS Funding – A discussion was held on the current balance of the Rescue Fund. It was decided to move \$10,000 of the Seattle City Light MOU funds from the General Fund to the Rescue Fund. **Commissioner Norton moved to approve Resolution 10-02, Operating Transfer of \$10,000 from the General Fund to the Rescue Fund. Commissioner Durand seconded the motion. The motion passed 3-0.** Additional discussions were held on EMS system funding and volunteers. No decisions were made.

New Business:

- None.

The meeting was adjourned at 11:05. The next regular meeting will be at 10:00 AM on Monday May 24, 2010 at the Administrative Office at Station 23.

/s/ John Rumelhart, Clerk of the Board