

Pend Oreille County Fire Protection District No. 2
Minutes of the Regular Meeting of the
Board of Commissioners on May 24, 2010

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: GF10-077 through GF10-079, totaling \$1,043.10.

Rescue Fund (646-002-020)

Voucher numbers: RF10-114 through RF10-115 totaling \$395.98.

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

Correspondence:

- The WFCFA sent the official questionnaire for the 2010 Management Excellence Award competition. Fire District #2 will not participate.
- A letter was received from KL Gates, the law firm that did the bonding for the station 23 financing. The invoice for the bonding work had been misplaced in their office and they are asking the Fire District to pay what it can on the \$1,500 invoice. **Commissioner Norton moved to send a letter and \$500 to KL Gates as an offer to settle the outstanding debt. Commissioner Stone seconded the motion. After some discussion the motion passed 2-0.**

Reports:

- Administrative Assistant
 - Current balances were given.
- Commissioner Stone
 - Nothing to report.
- Commissioner Durand
 - Not present.
- Commissioner Norton
 - Nothing to report.
- Chief Report
 - A drill with 34 responders was held at the Lions Train Depot to explore extrication methods from the train.
- Deputy Chief of Operations Doughty
 - Nothing to report.

Old Business:

- Water Tender – Not up for bid yet.

New Business:

- EMS Mutual Aid Agreement – A countywide EMS mutual aid agreement was presented and reviewed. **Commissioner Norton moved to the sign the EMS Mutual Aid Agreement. Commissioner Stone seconded the motion. After some discussion the motion passed 2-0.**

Project Priorities:

- The project priority list was reviewed and updated.

The meeting was adjourned at 10:28. The next regular meeting will be at 10:00 AM on Monday June 14, 2010 at the Administrative Office at Station 23.

/s/ John Rumelhart, Clerk of the Board