

Pend Oreille County Fire Protection District No. 2
Minutes of the Regular Meeting of the
Board of Commissioners on June 14, 2010

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

Approval of Agenda:

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

Guests or Public Appearances:

- None.

Approval of Minutes:

- **Commissioner Durand moved to approve the May 10, 2010 and May 24, 2010 Regular Meeting minutes as sent. Commissioner Norton seconded the motion. The motion passed 2-0.**

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: GF10-080 through GF10-085, totaling \$886.62.

Rescue Fund (646-002-020)

Voucher numbers: RF10-116 through RF10-137 totaling \$7,810.55.

Payroll warrants 10972 through 10974 totaling \$1,141.99 and warrants 10883 through 10891 and direct deposits 19060 through 18068 totaling \$9,514.85.

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

Correspondence:

- Enduris sent a ballot for the Board of Directors election. It was decided to vote for Mark Havener, Jerry Guite and William Hardy.
- Stevens County Fire District #9 would like to move forward on a mutual aid agreement. Deputy Chief Doughty will be working on the agreement.

Reports:

- Administrative Assistant
 - Current balances were given.
- Commissioner Stone
 - Not Present.
- Commissioner Durand
 - Nothing to Report.
- Commissioner Norton
 - Commissioner Norton received information on a four day Child Safety Seat Technician training class that will be held in Spokane August 4th – 7th. A discussion was held on having Fire District personnel or even people in the community trained. No decision was made.
- Chief Report
 - The paging and radio system was down over the weekend.
 - The paging system equipment has been ordered. The pagers are going out to bid.
 - Chief Pollock requested an executive session.

Executive Session:

Commissioner Norton called an executive session from 10:50 to 11:05 to discuss personal issues. In attendance were Commissioners Durand and Norton and Chief Pollock. At 11:05 Commissioner Norton extended the executive session to 11:30.

Resumption of Regular Session at 11:30:

- Chief Pollock announced he will be retiring from the Fire District effective July 1st in order to spend more time with his family. EMS Coordinator Gayle Pollock will also be retiring.
- Deputy Chief of Operations Doughty
 - Medic 22 was accidentally backed into Command 204 this weekend, causing extensive damage to 204. There is a \$1,000 insurance deductible per vehicle. An investigation is ongoing.

Old Business:

- Water Tender – The bidding will open next Monday with a minimum bid of \$25,000. It was decided to bid up to \$26,000.

New Business:

- Flagpole at Tiger – The Tiger Store has offered to donate their flagpole to the Fire District. Deputy Chief Doughty will look into the cost of relocating the flagpole.
- Insurance Renewal – The Fire District insurance renewal with Endures is due. The renewal paperwork was reviewed and discussed. Commissioner Norton will call Enduris to clarify values and what is included in mobile equipment.

The meeting was adjourned at 12:06. The next regular meeting will be at 10:00 AM on Monday June 28, 2010 at the Administrative Office at Station 23.

/s/ John Rumelhart, Clerk of the Board