

Pend Oreille County Fire Protection District No. 2  
Minutes of the Special Meeting of the  
Board of Commissioners on December 6, 2010

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

**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: GF10-179 through GF10-186, totaling \$1,501.75.

Rescue Fund (646-002-020)

Voucher numbers: RF10-274 through RF10-289 totaling \$4,917.90.

Payroll warrants 12186 through 12188 totaling \$1,081.26 and payroll warrants 12123 through 12188 and direct deposits 20901 through 20908 totaling \$8,741.85.

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

**Reports:**

- Administrative Assistant
  - Current balances were given.
- Chief Doughty
  - The Chief's report was presented and discussed.
  - The status of the new Station 22 construction was given.

The meeting was adjourned at 10:42. The next regular meeting will be at 10:00 AM on Monday January 10, 2010 at the Administrative Office at Station 23.

/s/ John Rumelhart, Clerk of the Board