

Pend Oreille County Fire Protection District No. 2  
Minutes of the Special of the  
Board of Commissioners on January 25, 2011

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Meeting called to order by Chair Rick Stone at 10:30 at the Administrative Office. Present were: Commissioners Durand, Norton and Stone, and Chief Doughty.

AFG Tender Grant – The General Fire bid was reviewed and discussed. The specification committee recommended the bid be accepted with some modifications. **Commissioner Norton moved to accept the bid with the modification of including additional plumbing and a foam pro system. Commissioner Durand seconded the motion. The motion passed 3-0.**

The meeting was adjourned at 10:52. The next regular meeting will be at 10:00 AM on Monday February 14, 2011 at the Administrative Office at Station 23.

/s/ John Rumelhart, Clerk of the Board