

Pend Oreille County Fire Protection District No. 2
Minutes of the Special of the
Board of Commissioners on May 28, 2011

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

Used Ambulance Purchase - The purchase of a used ambulance from Grant County FPD #4 was discussed. **Commissioner Stone moved to approve the purchase of a 1995 Chevrolet Wheeled Coach ambulance (VIN 1GBJK34FISE178492) from Grant County FPD #4 for up to \$5,000. Commissioner Norton seconded the motion. The motion passed 2-0.**

The meeting was adjourned at 10:15. The next regular meeting will be at 10:00 AM on Monday June 13, 2011 at the Administrative Office at Station 23.

/s/ John Rumelhart, Clerk of the Board