

# PEND OREILLE TRAINING COUNCIL

January 4, 2007  
Meeting Minutes

## **MEMBER IN ATTENDANCE:**

Randy Miller (FD7), Steve Scott (FD4), Mark Havener (FD3/4), Tom Watson (NFD), Janice L. Smith (FD8), Christopher L. Smith (FD8), Si Caroll (FD7), Laura Smith- Johnson (FD8), and Dean Keck(FD3)

## **GUEST PRESENT:**

Joann Boggs (DEM), Steve West E911

## **READING OF THE MINUTES FROM:**

December 7, 2006 Motion made by Chris Smith was seconded by Tom Watson to approve the minutes with two corrections remove guest present and corrections on finical report. Motion carried.

## **FINANCIAL REPORT:**

As of 01/04/06 bank statement the checking account balance was \$334.23 the savings account balance was \$5,935.11. With \$3,834.57 in the Fire investigation teams fund, and \$2,100.54 in the POTC fund.

Mark Havener got the PUD revolving to donated \$3,000.00 to help pay for the EDITH house. Mark reported that any money left over from the Tier II grant can also be applied

Si Caroll request that he be reimbursed for expenses that he incurred as Treasure of the POTC in the amount of \$15.21 a Motion was made by Tom Watson to reimburse Si Caroll in the amount of \$15.21 seconded by Chris Smith, motion passed

## **OLD BUSINESS:**

Randy Miller is writing the FEMA grant for the fire extinguisher training kit it is almost done. Randy stated that the cost is going to around \$8,700 for the kit, a laptop, projector, and folding table. Randy asked the council for any other suggestions. Mark suggested a fight or flight DVD it costs about \$300.00, Chris Smith suggested a canopy. Randy reported that the grant needs to be submitted by January 15, 2007

## **EDITH HOUSE:**

Mark Havener talked with treasure at chiefs meeting about picking it up. We can pick it up after we pay at the Spokane valley training facility.

It will be titled to the POTC and insured through Fire District 3 and POTC will pay an annual reimbursement to FD3.

Can Fire investigation group use the pick-up? Discussion about how to use this was tabled until next meeting.

## **DNR:**

270 class coming basic air ops.

DNR and Forest service will be in the same building in Colville.

R.O.S.S. will be up and running this summer

**Forest Service:**

No one present

**LEPC:**

Next meeting Thursday January 11<sup>th</sup> Mike G. will be there to help set-up table top exercise. Wild fire plan ready had meeting today to set priorities for projects.

County has adopted 2003 fire codes, County Commissioners will look at adopting National fire codes. Discussion ensued about who will enforce.

**Committees:****Website:**

Nothing new to report  
FD4 will be using the web-site

**Fire Investigation Team:**

Next meeting January 18<sup>th</sup> working on putting together the tool kits.  
Moving SOPS because of Fire Investigation Conference in Leavenworth. If Fire Districts have anyone interested in conference E-mail it to Tom Watson. So they can discuss funds or look for Region 9 monies.

Mark Havener asked if the team had spent any money. Yes, for the tool kits, each kit cost around \$300 to \$350. Tom Watson stated he has no budget yet for 2007.

**Hazmat Team:**

Training schedule is out via e-mail, got the funding for the boots and privacy garments sets. SOPS slowly getting approved, next meeting approving a check list for IC to activate the team. Trailer with generator that FD4 provided still at 31 looking to move it to 32. Shoreline material bought.

**Structural Academy:**

Mark Havener would like someone else to run it this year

**Fire safety Co-op:**

Skipping December meeting, January 9<sup>th</sup> meeting the Co-op will be looking at Emergency preparedness week.

**New Business:**

Election of officers for the year 2007:

Chairman- Tom Watson Nominated Chris Smith seconded by Si Carroll. Mark Havener Motion to close the Nominations seconded by Tom Watson. Motion passed, Chris Smith unanimously voted in by the Council body.

Vice Chairman- Tom Watson Nominated Mark Havener seconded by Chris Smith, Mark Havener Nominated Larry Pollack seconded by Si Carroll, Chris Smith made a motion to close the nominations seconded by Tom Watson; motion passed Mark Havener voted in unanimously by the council body.

Treasurer- Chris Smith Nominated Si Carroll seconded by Steve Scott. Mark Havener made a motion to close the Nominations seconded by Tom Watson, motion passed. Si Carroll was unanimously voted in by the council body.

Recorder Chris Smith Nominated Steve Scott Seconded by Mark Havener. Tom Watson Made a motion to close the nominations seconded by Si Carroll, motion passed. Steve Scott was unanimously voted in by the council body.

**Announcements:**

EMT class begins Next Wednesday January 10<sup>th</sup>

Chris Smith made a Motion to adjourn Seconded by Tom Watson, motion passed meeting adjourn at 19:34

**The next business meeting will be 2-1-07, 1830 hours, at the Golden China Restaurant.**

Minutes respectfully submitted by:  
Steve Scott, Recorder