

# PEND OREILLE TRAINING COUNCIL

February 1, 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 Duane Mauro(FD6), Matt Castle(DNR), Forest Ownbey (DNR)

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

January 4, 2007 Motion made by Chris Smith was seconded by Tom Watson to approve the minutes with one correction remove National. Motion carried.

## **FINANCIAL REPORT:**

No report as Si Caroll was absent

## **OLD BUSINESS:**

Randy Miller Submitted a copy of the FEMA Grant to Bolex to review. Bolex said it looked, Randy then submitted the grant. Mark Havener stated that you can get a letter of support for the grant from our state representatives.

Fire District 3 submitted a grant on behave of the Life and Safety committee it was about \$28,000

Fire District 4 submitted a grant for about \$23,000 for smoke detectors, and address signs.

## **EDITH HOUSE:**

We have titles in hand and they where given to Chairman Smith. Mark Havener will get it picked up, FD3 does have a place to put it, but trailer they can't stay there forever and there is no place for the truck. Chris Smith is going to check with farmers in the area for a barn to store it all. Tom Watson will check with the PUD to store it inside one of there buildings and get back to Mark Havener. The New name of the EDITH House is the **Life Safety House**.

## **REGION 9**

Chris Smith reported that the Fire investigator P.O. request for three to go the Conference was approved Scott Doughtey will take the 40 hour course, Jack Biss and Leonard Piele will take more advanced courses. Discussed bringing evaluator's course to this side of the state. Problem is Evaluators need to be evaluated. Duane Mauro is an evaluator but needs to be evaluated.

Chiefs meeting Governor is backing inopererable system for radios that WSP is backing for E911. E911 could lose monies; Joann has been at the state to protest the cut.

Interlock agreements cleaned up and about ready to sign. No Mob at this time may not be able to get the Haz-mat team or we may get stuck with the bill.

**DNR:**

Tammie will come to the Next meeting  
Taking Applications until the middle of March

**Forest Service:**

No one present

**LEPC:**

Planning meeting February 13<sup>th</sup> at DEM for drill on March 29<sup>th</sup> at Station 32

**Wildfire group:**

Meeting held at the end of January Northwest management gave about a report of things to address. County commissioners to adopt the wildland Urban interface codes Commissioners did adopt 2003 fire codes there where a lot of pointed question to the commissioners present of who will enforce. Letters from FD to have more of a say on building requests. Recruitment and Retention Commissioner Cummings wanted more incentives at Fire District level. Commissioner Cummings thought that a tax credit wasn't a good idea as not all volunteers own property.

**Committees:**

**Website:**

Minutes where posted

**Fire Investigation Team:**

Tool kits started, next meeting on February 15<sup>th</sup>. Talked to Steve West but not Sheriff Weeks about meeting with them to find out there needs and what the team needs to do. People have been funded for the conference.

**Hazmat Team:**

Canceled do to whether. February meeting review SOPs

**Structural Academy:**

No report

**Fire safety Co-op:**

Talked about EDITH house, Darling talked about Emergency Preparedness week

**New Business:**

AFG Grant FD4 will be writing regional grant for SCBA and turnouts. Attached any addition monies towards FIG PPE. All cerburn complainant Janice Smith asked about 60minute bottles. RIT kits possibly one per department that participate. Mark has a interlocal agreement that you're Chief and one Commissioner has to sign. Mark needs a commitment before the grant goes out> Larry Pollack will take letters to Ione, Metaline, Metaline Falls.

Tri-county – Eco Development: Create guidelines for economic development grant; create a training center for the county Economic Development Grant could be a funding source. From POTC committee to look at how to come up ideas, put together a plan. More discussion ensued.

Medstar is going into subscription service

Knox Boxes at the schools on the front of the buildings that holds a key for the Fire Department, to open the building. S.O. looking at it. Maybe Dual keys One for the Fire Department and one for the S.O.

Fire Codes 2007 is out.

Chris Smith asked if we still wanted a Hybrid car class. Everyone said yes, one day or two day class Chris Smith will see if we can do one in the Morning and one in the Afternoon.

Meetings will start at 18:30

Motion made to adjourn by Tom Watson seconded by Duane Maruo  
Meeting adjourn at 2030

**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