

PEND OREILLE TRAINING COUNCIL

March 1, 2007
Meeting Minutes

MEMBER IN ATTENDANCE:

Steve Scott (FD4), Mark Havener (FD3/4), Tom Watson (NFD), Janice L. Smith (FD8), Christopher L. Smith (FD8), Scott Doughty (FD2), Duane Mauro(FD6), Matt Castle(DNR), Tammi Ellerbroek (DNR) Randy Miller(FD7)

READING OF THE MINUTES FROM:

February 1, 2007 Motion made by Mark Havener was seconded by Duane Morrow to approve the minutes. Motion carried.

FINANCIAL REPORT:

Checking \$36.63 Fire Investigation 3415.18
Savings \$6,243.75
POTC \$2,828.57

PO Box Bill has been sent, non-profit paperwork has been sent. Fair reimbursement bill has been sent to the chiefs and Chris Smith got a check back for \$60.00 dollars today will be deposited.

Motion made by Mark Havener to accept the financial report as read, seconded by Tom Watson. Motion carried

Mark H. asked about the 3,000 from the PUD for the EDITH house.

OLD BUSINESS:

Registration on the Fire and life safety trailer about \$300.00 dollars title is \$15.00 dollars. Chris is trying to get the taxes waived for the title as we are a Non-profit County Auditor said to bring in our non-profit paperwork and that should work.

REGION 9

Chris Smith reported that they are starting a new recruit school have 29 to 30 recruits and they will reevaluate if the recruit school is meeting the needs for the participants. The MIST is going to be re-configured. Prerequisites are I 300 and I 400 or NIMS IS 700 and 800. Chuck King position has been filled. Tech rescue classes will no longer be offered as the three big departments do their own classes. As people request Tech. rescue classes they will be offered. Because of the USARS class is why it will not be offered. Rep. from Western Oregon University Was at the meeting to discuss an on line Officers course SCC doing the same thing. 2008 Life safety officer, IS 200, IS300, S270, S290, S330, F150, FI210, F series Investigation course look out for them for investigators as they might want to take. Region 9 training council Submitted 2008 grant to the chiefs.

Region 9 training officers are as follows Jon Hanke-Secretary, Bob Bender State and NFA classes, Bill Dennstaedt-Wildland, Jack Cates- Recruit School, Disaster, Cates and Howerton, IFSAC Certification (New)

Sate Fire Marshal was at the meeting and fielded questions about state mob. And state mob is not all risk right now can't get it for anything for wildland fire right now.

DNR:

Still accepting Applications until the middle of March

John Beeta is leaving.

Fire wardens are starting to come on

Discussion ensued about IQS records that Tammi handed out.

Forest Service:

No one present

LEPC:

Planning meeting February 13th at DEM for drill on March 29th at Station 32 at 1000

Wildfire group:

Mark H. handed out a letter to the District chiefs about the 2003 fire codes. Mark like other chiefs to sign if they would like to. Mark passed one around for everyone to sign

Committees:

Website:

Nothing to report

Fire Investigation Team:

Meet with the Sheriffs representative for a full two hours and went over SOGs Questin Youlk. Biggest thing is who will have control of the scene if it is criminal SO would like to maintain control and if it just fire will. Some discuss who will in charge when fire suppression is complete. Discuss ensued on the interlocal agreement.

Hazmat Team:

Reviewed a document that Mark borrowed from a regional department that will work as our SOPS and will share that with the chiefs of the county. DOE did come though for a grant for two trailers the paper work will be signed by the county commissioners next Tuesday. The Training will be offered the classroom as many people who want to learn. The hands on is limited to 20 people. One trailer will be up north at District 2 the other will be mid-county. They have the trailers in stock if we can't respond they have to have access to them. If we use anything off the trailer DOE will replace it. The trailers are gear for oil spill response as Mark learns more he will give it to everyone. The county will own the trailers.

Structural Academy:

Steve Scott will run the Academy this year.

Fire safety Co-op:

Next meeting is the 13th, will discuss the name of the EDITH house and decaling with direction from POTC. Discussion ensued on how to remove decals.

New Business:

AFG Grant Mark bought copies of the paperwork for all districts. Discussion ensued on who has seen the paper work. Mark doesn't know submission, date the reason for the interlocal agreement was so that people commit and don't droop out and put a bigger financial burden on the other participants. One RIT kit per department if you want more contact Mark.

Announcements:

Fire District 4 will have its web sight up and running in couple of weeks. The address is www.pofd4.org

Tom Watson made a Motion to adjourn Seconded by Scott Doughty, motion passed meeting adjourn at 20:07

The next business meeting will be 4-5-07, 1830 hours, at the Golden China Restaurant.

Minutes respectfully submitted by:
Steve Scott, Recorder