

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), Matt Castle(DNR), Randy Miller(FD7)

Meeting called to order at 18:40 by Chairman Chris Smith

READING OF THE MINUTES FROM:

March 1, 2007 Motion made by Mark Havener was seconded by Scott Doughty to approve the minutes. With two corrections Motion carried.

FINANCIAL REPORT:

Checking \$96.63 Fire Investigation \$2850.78
POTC \$2,828.57
Edith house: \$0.00

Activity:

- \$8.16 dividend credit paid in March
- No out-standing bills
- CK1106 to Larry Hammel (\$70.00) still out
- Q2 POCFIU bill will go out next week

Motion made by Larry Pollack seconded by Tom Watson to accept the financial report as read. Motion passed

OLD BUSINESS:

Registration on the Fire and life safety trailer is on the visor in the pick-up. Mark H. talked to Dynamic Specialties, about lettering the truck and trailer. Mark will bring pictures to decide what we want on the Pick-up. Some repairs are going to need to be made. Could use some of the Tier II funds for the repairs. Larry Pollack will go to the Lions club for some funds.

REGION 9

Training : No one attended

Chiefs: Fire investigation Interlocal agreement was presented to the group. Training program will be put together for website. Budget approved 10,000 Life Safety, 10,000 Fire Investigation; Chiefs will move money around as needed. Some discussion on how we bring in an outside instructor. As we pay at first then reimbursed, makes a hardship for some departments looking at a different of doing it. Re-writing vertical standards for Firefighters, maybe turning standards into NFPA document.

DNR:

Loren Troeson is taking regional manager job
Don Strand is retiring in June and is filling in a RPNS assistant
Fire Warden Reese Bennett is on. Will having coverage on the weekends starting next weekend.

S-290 class on April 23, 2007

Forest Service:

No one present

LEPC:

Annual exercise was a big success. Ron Wilson was impressed, Grant Serfog was POSO rep.

Wildfire group:

Mark H. working on a Hazards reduction grant for 250 acres, for around Diamond, Sacheen, and Davis Lakes 75% of the grant federal, 12.5% State, 12.5% Local. Local time can be in kind, grant is due May 31. DNR will be ordering Smokey the bear signs. Fire danger discussion. Burn permits 46% have been issued in arcadia district

Committees:

Website:

Nothing to report

Fire Investigation Team:

Next Meeting April 19th Finger prints class. Have heard nothing back from POSO. Mark asked if they could have a meeting at the pick-up to outfit it. Tom Watson said yes they could.

Hazmat Team:

Had table top discussion on an incident. One spill response was delivered today, will be stored at Station 42 We will divide some of the deacon stuff and put it in the North end trailer. Our wish list with the county was approved. Mark waiting for the go ahead to order. Number of people went to hammer.

Structural Academy:

FD 4 has two buildings to burn and FD3 has 13

Fire safety Co-op:

Next meeting is the 10th, Emergency preparedness this month.

Junior Fire Academy:

Chris Smith asked if we wanted to run one this year. Council said to see what interest is out there. If he gets 10 applications have the class.

New Business:

Si requested a Quicken Software
Motion made by Mark Havener seconded by Scott Doughty for up \$200.00 for the software.

Announcements:

May 24th at Spokane County District 9 Paul Balufor will be teaching an IQS update, if you would like to take this get a hold of Jack Cates.

Pump Ops Class Runs Consecutive weekends and starts June 23rd you can get registration on the FD3 website

Wildland firefighter 2 class will be held at Station 41 on May 4,5,6, and 11,12

Fire District 4 has a 1986 Ford F-800 4 wheel drive 1500 gallon for sale for a minimum bid of \$25,000 for info contact Fire District at (509) 447-2476

Fire District 2 has some extrication gear coming and will have a drill for this equipment. They also have new brush trucks/quick attacks in service

Meeting at 19:42 Hrs

The next business meeting will be 5-3-07, 1830 hours, at the Golden China Restaurant.

Minutes respectfully submitted by:
Steve Scott, Recorder