

# PEND OREILLE TRAINING COUNCIL

May 3, 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), Bruce Coleman (FD7), Si Carroll (FD7), Randy Miller (FD7), Kent Contreras (USFS), Larry Pollack (FD2)

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

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

April 4, 2007 Motion made Scott Doughty by was seconded by Larry Pollack to approve the minutes. With two corrections Motion carried.

## **FINANCIAL REPORT:**

Checking \$166.93      Fire Investigation \$2850.78  
Savings \$5,702.86  
POTC \$2,852.08  
Edith house: \$0.00

## **Activity:**

- \$7.26 dividend credit paid in March
- No out-standing bills
- CK1106 to Larry Hammel (\$70.00) still out, Larry was talked to about this and he said he knew where it was
- Q2 POCFIU Sent out

Motion made by Larry Pollack seconded by Randy Miller to accept the financial report as read. Motion passed

## **OLD BUSINESS:**

**FEMA grant:** nothing to report

### **LIFE SAFETY HOUSE:**

Still nothing on the Tier II Funds

## **REGION 9:**

**Training:** Nothing to report

**Chiefs:** Today was a presentation on Interoperability of Radio Communication. Next for Pend Oreille county will be Narrow band required by 2013.

Spring Command Workshop May 27<sup>th</sup>

Media Workshop May 30<sup>th</sup>-31<sup>st</sup>

## **DNR:**

Staffing is wrapping up; Engine Boss comes on next week.  
Mark Havener had a fire that was reported to DNR.

**Forest Service:**

Doing prescribed burns Kings lake, geo-physical area.  
Still hiring crew will be full force first week in June  
FFII in June no date  
S-290 May 21-25

**LEPC:**

Next meeting May 31<sup>st</sup> Station 41 0930

**Wildfire group:**

Mark Havener submitted a letter of intent for 750 acres grant.

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

Nothing to report

**Fire Investigation Team:**

4 people going to arson investigation conference  
Scott Doughty is going to the basic course along with a tribal member  
Leonard Piele is taking photography course and is taking the new camera  
to see if it is any good.  
Tom Watson is ordering jumpsuits for the team  
Kits are almost complete still getting tools  
No meeting  
Region wants a list of fire investigators in their communications center so  
they can call them out.  
FD3 returned the interlocal agreement.

**Hazmat Team:**

Had a class on the Oil spill response trailers; the team learned how  
to put out the booms and how to use the trailers. If the booms have  
to be deployed the Haz-mat team will be asking for assistance for  
wash down, and for a boat (at least 40 horse) to deploy the boom  
Boundary dam will be giving a list of stuff they have for use to the  
LEPC. PUD also has a boat.

**Structural Academy:**

FD 4 has two buildings to burn and FD3 has 13

**Fire safety Co-op:**

Next meeting 0700 DEM Discussing Rodeo weekend  
Fire safety Co-op would like to buy T- shirts 2 dozen From Dynamic  
Specialties for \$312.00. Motion made by Larry Pollack seconded by randy  
Miller to purchase the T-shirts. Larry Pollack asked for a brochure to be  
on what the Fire Safety Co-op is about.

**Junior Fire Academy:**

Will not run this summer

**New Business:**

Larry Pollack has a meeting with Joanne Boggs about north end communication  
North end repeater might be disconnected, Larry wrote letter to Joanne.

**Announcements:**

There will be a Smokey sign at Tiger

Around June 21<sup>st</sup> there will be boom training with the FD2 which is back from repairs.

May 20<sup>th</sup> Pancake feed 8-11 am at Station 71

Live burn training on Deer Valley 12pm -3pm  
Meet at diamond Lake Station

Reminder S-130 class in Dalkena this weekend and next

Pump ops class June 23<sup>rd</sup>

Larry Holes will be teaching a Hybrid Car Class June 15<sup>th</sup> and 16<sup>th</sup>

Extrication Class in June or July at FD2

**Motion made by Randy Miller seconded by Scott Doughty to adjourn the meeting**  
**Meeting adjourned at 19:28 hrs**

**The next business meeting will be 6-7-07, 1830 hours, at the Golden China Restaurant.**

Minutes respectfully submitted by:  
Steve Scott, Recorder