

PEND OREILLE TRAINING COUNCIL

June 7, 2007

Meeting Minutes

MEMBER IN ATTENDANCE:

Steve Scott (FD4), Mark Havener (FD3/4), Tom Watson (NFD), Janice L. Smith (FD8), Christopher L. Smith (FD8), Matt Castle(DNR), Si Carroll (FD7), Faith Hughes (USFS), Larry Pollack (FD2), Tammi Ellerbroek (DNR)
Meeting called to order at 18:40 by Chairman Chris Smith

READING OF THE MINUTES FROM:

May 3, 2007 Motion made Mark Havener by was seconded by Larry Pollack to approve the minutes. With one correction Motion carried.

FINANCIAL REPORT:

Checking \$166.93 Fire Investigation Savings \$2850.78
Savings \$5,702.86
POTC Savings \$2,852.08
Edith house: -\$24.50

Activity:

- \$7.55 dividend credit paid in May
- No out-standing bills at time of report
- CK1106 to Larry Hammel (\$70.00) finally cleared
- Need to place truck and trailer registration in vehicles

Motion made by Mark Havener seconded by Larry Pollack to accept the financial report as read. Motion Carried.

OLD BUSINESS:

FEMA grant: nothing to report
LIFE SAFETY HOUSE: Rodeo sign ups went out yesterday
Tier II Funds don't know when it will get funded Russ said it is out of his hands and out Jamie Parker's hands.

REGION 9:

Training: Looking at changing the way we do needs analysis
Chiefs: Brief discussion on combining of the treasures and registrations newsletter positions to reduce costs. Spokane County has mobile repeating system that will support any of its teams when they come to Pend Oreille County. Had meeting with Governor Gregwaor about mobilization found out that it will be all risk.

DNR:

Tammi is working on experience records. Tammi will bump up anyone in training positions until 2008. You need least a minimum of one fire per year she

doesn't care how she gets the info. She can also put all I 100,200, 300,400, 700, 800 in to the computer.
PBX available July 1st
Half staffed now

Forest Service:

Guard school starting week of June 18th contact Kent Contras.
Engine Boss class possibly last week in June

LEPC:

Talked about completing ESFs
The comity n grant opens in September
List of comities given out by Border Patrol
Boundary Dam has offered its rescue teams and a resource list. The rescue teams can be requested through dispatch.

Wildfire group:

Mark Havener has been taking the lead and is going to draft out a Narrative and present it to the committee. There two community meeting one this weekend at Sacheen Lake from 0900 -1200 the next is at Diamond Lake on the 16th. High fire danger signs cost \$6.50 a piece.

Committees:

Website:

If you have anything send it to Laura

Fire Investigation Team:

Nothing to report next Meeting June 21st

Hazmat Team:

Had a patching and plugging class at station 32 also reviewed equipment on the trailer. Next will be a site visit at CD Zodiac. Oil spill training 0730 at Boundary Dam.

Structural Academy:

Nothing to report

Fire safety Co-op:

Next meeting 0700 DEM Discussing Rodeo weekend

Mark Havener had design for T-shirt
Ponderay Newsprint has requested the Life safety trailer for their family Safety Day. Mark Havener went to the Fair Board meeting to discuss buttons we will have to buy buttons but, they will let us pre-purchase them. Everybody pays including fair board members. Tom Watson made a motion to purchase the buttons and the booth space buttons \$100.00 dollars and booth \$75.00 Seconded by Larry Pollack. Motion Carried

New Business:

Hybrid Class is also an air bag course would like to have a count of people attending

WGEP Is having a fire risk management class, the class is 4 hours

Communications rebuild they put a repeater on the Fire District 2 Station on Leclerc Rd. with a battery back-up. The Abercrombie repeater may be illegal

Announcements:

Motion made by Mark Havener seconded by Tom Watson to adjourn the meeting Meeting adjourned at 20:07 hrs

The next business meeting will be 7-5-07, 1830 hours, at the Golden China Restaurant.

Minutes respectfully submitted by:
Steve Scott, Recorder