

PEND OREILLE TRAINING COUNCIL

September 6th, 2007

Meeting Minutes

MEMBER IN ATTENDANCE:

Steve Scott (FD4), Tom Watson (NFD), Janice L. Smith (FD8), Christopher L. Smith (FD8), Si Carroll (FD7), Larry Pollack (FD2), Rachel Hoisington (CFD), Duane Mauro (FD6), Randy Miller (FD7), Sandie Durand (FD2), Faith Hughes (USFS), Bruce Coleman (FD7), Curt Holmes (Kalispel Tribe FD), Corrie Nenema (Kalispel Tribe FD)

Meeting called to order at 18:38 by Chairman Chris Smith

READING OF THE MINUTES FROM:

June 7, 2007 Motion made Randy Miller by was seconded by Bruce Coleman to approve the minutes. With two corrections motion carried

FINANCIAL REPORT:

Checking \$96.63	Fire Investigation Savings \$2,182.45
Savings \$4,668.20	
POTC Savings \$2,485.75	
Edith house: -\$24.50	

Activity:

- \$6.96 dividend credit paid in August
- FIU bought coveralls for \$52.98
- FIU bought gas meter for \$960.00
- POTC bought T-shirts for 196.91 (Fire Safety Co-op)
- County billed for 3Q on 8/17

Motion made by Tom Watson seconded by Sandie Durand to accept the financial report as read. Motion Carried.

OLD BUSINESS:

FEMA grant: was declined but, Randy looking at other grants, Fire prevention and safety did not get funded; we got close SCBA grant No word yet.

LIFE SAFETY HOUSE: Smoke machine pump is shot Randy Miller Thinks we should buy anew one with the smoke. Duane M. made a motion to purchase a new one with a \$250 dollar limit seconded by Bruce Coleman Motion carried

REGION 9:

Training: No meeting

Chiefs: 2 came WSP to discuss the reimbursement program they said only about 60% is being used of the budget, Paul Sanders took over for Chuck King. Spokane County would like us to adopt recruits school training program so we can exchange instructors.

DNR:

By Mid month drop down to 6 2 person units primarily weekends and Mondays, Cobras still available, CL215 feds have priority, PBY until 1st of October.

Forest Service:

Not bust here inn Pend Oreille County, Have Crews in Northern California
Chainsaw ban lifted, No classes scheduled

LEPC:

Next Meeting Sept. 27th

Wildfire group:

Waiting on word for 1st level of approval from state for fuels reduction project

Committees:**Website:**

No report

Fire Investigation Team:

List of questions need answered as for rules of usage for the Pick-up that tows the Life Safety house. Have coded lock box for the keys so the FIT can have access to the keys also Mark Havener was in favor of this plan. Polices on usage for the pick-up Tom wants to set up a 40 hr course for next year find out if any if the districts are interested. We have two options for this course option one 18 month course or option do he course within one week period Next meeting Tom Needs to find out if anyone is interested. Tom handed out call out sheet of Active FIT personnel; he will also give one to the sheriff's office. Tom would like to set up a committee for the making of the SOPs for the pick-up usage. No action taken

Hazmat Team:

No meeting next training September 17 at Station 32 1830

Structural Academy:

School ready to start all instructors confirmed will start this weekend

Fire safety Co-op:

Had some of the Fire Safety Co-op t-shirts given away, should we replace them? Not at this time. Fire Safety week is set with the following schedule October 1st at Metaline Falls, 2nd at Cusick, 3rd and 4th at

Newport Tuesday the 9th at House of the Lord, 10th at Idaho Hills, at Newport the Fire Science students will be going into the classroom and talking to the kids.

New Business:

Randy WYROBEK came to discuss a training facility that he has put in grant to build at the High School and would like the districts support and the training councils also letter was passed around and everyone in attendance and signed

Announcements: NFA train the Trainer for ISO November 15, 16, 17

FD8 doing give the Burn the Boot fundraiser at Safeway 0900

Motion made by Steve Scott seconded by Tom Watson to adjourn the meeting Meeting adjourned at 20:00hrs

The next business meeting will be 10-04-07, 1830 hours, at the Golden China Restaurant.

Minutes respectfully submitted by:
Steve Scott, Recorder