

PEND OREILLE TRAINING COUNCIL

October 04, 2007

Meeting Minutes

MEMBER IN ATTENDANCE:

Steve Scott (FD4), Tom Watson (NFD), Janice L. Smith (FD8), Christopher L. Smith (FD8), Larry Pollack (FD2), Bill Peterson (Kalispel Tribe FD), Tammi Ellerbroek (DNR), Mark Havener (FD3/4), Matt Castle (DNR) Laura Smith-Johnson (FD8)

Meeting called to order at 18:30 by Chairman Chris Smith

READING OF THE MINUTES FROM:

September 6, 2007 Motion made Larry Pollack by was seconded by Mark Havener to approve the minutes. With one correction the date motion carried

FINANCIAL REPORT:

Checking \$96.63	Fire Investigation Savings \$2,669.72
Savings \$5,161.79	
POTC Savings \$2,588.75	
Life safety: -\$24.50	

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

Motion Made by Mark Havener to Transfer \$500.00 from POTC savings to the Life Safety Fund seconded by Larry Pollack motion carried.

OLD BUSINESS:

FEMA grant: No word on the SCBA Grant

LIFE SAFETY HOUSE: The Grant is in process don't know the amount yet. Mark Havener reported that a Rural Fire Assistance Grant we could write a fire prevention grant through this program. Info for this grant available on line Mark will send a link to anyone who wants it. Tom Watson asked if we checked with the local banks for funds this year with fire prevention week. Chris asked if Tom could check with the local banks. Bill Peterson will check with the Kalispel tribe of Indians.

REGION 9:

Training: October 8th -13th at SFD there will be a USAR Class

Wildland EWISIT for Pend Oreille looking for recommendations.

Mark suggested S-215 course for Pend Oreille County. Mark Havener also suggested an FF1 and engine boss DNR and Forest Service maybe assist with teaching these classes. M-410 Facilitator instructor over in Olympia and training committee to get one here.

Chiefs: Fire Investigation team had two more certify, and talked about another 40 class in Pend Oreille county. Talked about impact fees. Sate fire marshal handed out master plan pretty thick. Talked about the possibility of changing legislation to empower Fire Districts to do code enforcement.

FF training funding to get 1000 FF to IFSAC FF1 certified in the state a draft will out for comment

DNR:

Tammi handed out documentation about how to maintain currency. Tammi can't bump expiration dates. If they expire they will be put into training status. For experience you need to give road name. Printing out IQs Records Tammi would like to see our experience records.

Tammi would like to have a day workshop on task books and how to put on a NWCG Class. Tammi would like notification of classes that being taught

Matt Castle said they will try and help with classes within Pend Oreille County Just wardens on and some crews on special projects

Forest Service:

No Report

LEPC:

Appointed New Chairman Brad Larson to replace Steve Eckhoff who is off in class and new Vice Chairman Mark Havener. The commodity flow study grant was approved.

Wildfire group:

No report

Committees:

Website:

Brad Larson from Boundary Dam is requesting a user name and password. Boundary offered their rescue team if they are needed, can be requested though dispatch Boundary is putting on classes with some openings for other people. For training contact the Dam to into classes.

Motion made by Tom Watson to post training from Boundary Dam on the website seconded By Janice Smith motion carried

Fire Investigation Team:

Last meeting September 20th trained on the use of the Flammable vapor detectors.

Regional FIT Meeting 1000hrs Mead Station 92 to talk about getting 40 hr class in Pend Oreille or the 18 month/2 or 3 month option. Names for this class go to Tom Watson Talking about adding wildland Investigation on the end of the 40 hr class. Setting up a planning meeting night.

Hazmat Team:

October meeting will be setting and the use of the heater. Placed an order for the requested stuff with Joann's office

Structural Academy:

Going just fine half over live burn will be on November 3rd on Baker Lake Rd. will meeting at Station 41 0700.

Fire safety Co-op:

Fire prevention week for Pend Oreille County Metaline Schools FD@ Boundary Dam ran the Life safety house. Cusick schools FD4, Cusick Fire Department, and Kalispel Tribal Fire Department ran the house. Newport Schools, FD3 and FD8, ran the house. DNR and Forest Service Participated at all schools. Next week Idaho Hills and House of the Lord, Not much participation at the Newport schools from other districts. Should have appropriated money to purchase hand out material. Had \$500.00 dollars available from the lions club. Next year will be different stuff will be ordered earlier next and get counts earlier. Tariler needs some work, will need to make a list.

New Business:

Have Elections at the end of the year in December so we can have new officers in place in January.

501-C3 being filed every year.

Announcements: None

**Motion made by Larry Pollack seconded by Janice Smith to adjourn the meeting
Meeting adjourned at 20:06hrs**

**The next business meeting will be 11-01-07, 1830 hours, at the Golden China
Restaurant.**

Minutes respectfully submitted by:
Steve Scott, Recorder