

## PEND OREILLE TRAINING COUNCIL

January 3, 2008  
Meeting Minutes

### **MEMBER IN ATTENDANCE:**

Steve Scott (FD4), Janice L. Smith (FD8), Christopher L. Smith (FD8), Laura Smith-Johnson (FD8), Si Carroll (FD7), Duane Mauro (FD6), Larry Pollock (FD2), Scott Doughty (FD2)

Meeting called to order at 18:45 by Chairman Chris Smith

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

December 6, 2007 Motion made Si Carroll by was seconded by Bruce Coleman to approve the minutes.

### **FINANCIAL REPORT:**

Checking \$119.07  
Savings \$5,773.26  
POTC Savings \$1,964.22  
Life safety: \$326.77  
Fire Investigation Savings \$2,838.84

#### Activity:

\$7.40 dividend credit paid in December  
No out standing bills  
Partial '07 fire academy classes NOT billed yet  
1Q FIU funding NOT Billed yet  
W-9 needs to be reviewed, Not mailed yet

Washington State Nonprofit Corporation Annual Report- must be turned in ASAP after new corporate officers are elected.

2007 Tax Filing-Form 990-EZ- May Need to file an Information Return to prove tax exempt status. (waiting for STCU Interest statement)

2007 Fire academy 11 students + 27 classes = \$1,645.00 revenue. Current cost \$1608.00

Consider cost increase and number of students next year

41 lunches at live burn? Next year maybe have better accountability for lunches

Motion made by Duane Mauro seconded by Larry Pollack to accept the financial report as read. Motion Carried.

## **OLD BUSINESS:**

Motion made by Larry Pollack to move the physical address of the Training council to Fire District 4 administration offices for and all associated forms to do with the IRS Seconded by Janice Smith Motion carried

**Directors** Chris Smith, Steve Gibson, and Mark Havener  
Steve Scott to replace Steve Gibson

Motion made by Larry Pollock seconded by Duane Mauro motion carried

Janice Smith made a motion for a 10.00 filing fee seconded by Larry Pollock. Motion carried

**FEMA grant:** No word on the SCBA grant. FD 4 did receive their PPE grant and is hopeful on the others. We will keep the group aware.

## **REGION 9:**

Leading with an attitude  
ISO in February  
Extrication class in the spring  
Spokane Recruit Class March 3rd  
Wednesday classes will be online  
Saturday Classes will in person

Fire protection board I taking money from Public Education personnel to go to seminars

## **DNR:**

Applications are on the internet now  
PBY Contract will probably not be renewed need at updated Aircraft  
Because we need air cover by DNR for Stevens, Pend Oreille, and Ferry Counties

## **Fire Defense Board :**

We now have all risk for mobilization, but DNR is not written in

## **Forest Service:**

No Report

## **LEPC:**

No Meeting, next meeting on January 10th at Station 41 at 0930

## **Wildfire group:**

The wildfire group will be meeting on the 15<sup>th</sup> to look at some upcoming National Fire Plan fuel reduction projects for 2008/09. We will not be applying for the Davis, Sacheen and Diamond Lake grants this cycle.

**Committees:**

**Website:**

Bondary Dam Project is now on the Website.

**Fire Investigation Team:**

No meeting in December, next meeting in January 17<sup>th</sup> at Newport Fire Station. If you have anyone interested in the in the new class let Tom Watson know.

**Hazmat Team:**

Hazmat team met in December and completed equipment repairs. 1 decontents was removed to make room for the heaters. The oil spill trailer is inside at station 42. The HM team will be holding a meeting on the 21<sup>st</sup> at station 41 to plan training for 2008. I also hope that we will have a new team coordinator for 2008.

**Structural Academy:**

Steve Scott will remain chairman

**Fire safety Co-op:**

Fire Safety Coop meets next Tuesday morning and will do a review of 2007 and look at 2008 activities.

**New Business:**

Larry Pollock alternate to regional EMS council Going to a meeting next week

Cross border working on final documents done in May for review it is for movement across the Canadian boarder

Si again offered the Non- profit presentation

**Announcements:**

FD 3 and FD 4 training calendars run exactly the same now and will be available to anyone who would like to attend. See the website for the training calendar.

FD 3 and FD 4 still have a couple of engines available for sale. Make us a offer!

**Motion made by Duane Mauro and seconded by Janice Smith to adjourn Meeting adjourned at 2012hrs.**

**The next business meeting will be 02-07-08 1830 hours at the Golden China Restaurant.**

Minutes respectfully submitted by:  
Steve Scott, Recorder