

PEND OREILLE TRAINING COUNCIL

March 6, 2008
Meeting Minutes

MEMBER IN ATTENDANCE:

Steve Scott (FD4), Janice L. Smith (FD8), Christopher L. Smith (FD8), Laura Smith-Johnson (FD8), Duane Mauro (FD6), Larry Pollock (FD2), Scott Doughty (FD2), Mark Havener (FD3/4), Bruce Coleman (FD7), Tammi Ellerbroek (DNR) Cori Nenema (KFD) Matt Castle (DNR), Galen Hansen (FD1), Ryan Sams (FD1)
Meeting called to order at 18:30 by Chairman Chris Smith

READING OF THE MINUTES FROM:

January 3, 2008 Motion made Scott Doughty by was seconded by Larry Pollock to approve the minutes.

FINANCIAL REPORT:

Checking \$41.40
Savings \$5,834.04
POTC Savings \$2,084.83
Life safety: \$326.77
Fire Investigation Savings \$3,463.77

Activity:

Partial 2007 Fire Academy Classes billed; all invoices have been paid
1 qtr. POCFIU Billed to P.O. Co.; payment rec'd
No open invoices due to POTC
IRS 990-N Non profit making less than \$25,000.00
Washington State Nonprofit Corp Annual Report form submitted with \$10 filing fee
Si Carroll tallied \$27.97 in 2007
PO Box Annual Rental : \$40.00
Motion made by Tom Watson seconded by Jay Foster to Reimburse Si Carroll \$27.97 and pay \$40.00 for the Po Box Rental. Motion Carried.

Motion made by Bruce Coleman seconded by Mark Havener to accept the finical report as read. Motion Carried.

OLD BUSINESS:

Life Safety- Received the Tier II funds from 2006 in the amount of \$5,153.52 that was given to the Treasurer for deposit . A motion was to keep the above amount in the Life Safety budget by Mark Havener. Seconded by Tom Watson.

Mark Havener wrote a grant for the Smoke Alarms from the Department of Health He needs your letters of support by tomorrow as the grant is do tomorrow.

FEMA grant: We did not receive the SCBA.

REGION 9:

Training needs analysis will be asked for sooner

DNR:

IQS records handed out By Tammi with letter explaining them. Saturday putting sixth workshop helping us meet the requirements and understand them better for meeting our qualifications. Local training needs if we have any we need to let Matt known.

Fire Defense Board :

No report

Forest Service:

No Report

LEPC:

Issues with pagers reported to Joann Boggs they seem to be fixed. Sub-committee formed for comity flow studies with March 12th or 13th. Chiefs to meet to decide to go with Radio or SCBA with next AFG Grant.

Wildfire group:

Met in January to discuss Fire plan projects and prioritize projects
FF2 Class April 11th, 12th, 13th, 18th, 19th at Station 41 in Dalkena no charge.
Refreshers March 29th Station 31 and April 13th at Station 41

Committees:

Website:

No report

Fire Investigation Team:

Last meeting February 29th Discussed IAAI Conference applying to region 9 to send 4 people. Next Class will be report writing at the Newport Fire Station. Training schedule will be E-mailed out.

Hazmat Team:

Planned to have a decon class but trailer was frozen in a Ice Berg. Had discuss with new member Don on procedures. Next Meeting 1830 hrs at PNC.

Structural Academy:

No report

Fire safety Co-op:

Met in February skipped January discussed the successes from 2007 and the failures. Talked more about adult events. At the rodeo don't do a booth just on Saturday. Have unmanned booths at some of the adult events.

New Business:

Structure academy is not supposed to make money we are just supposed to break even.

Janice Smith asked everyone if they knew where the POTC stamp was. No one knew

Where are the POTC by-laws May-be Steve Gibson has them.

Walk thru next Monday at box Canyon Dam March 10th at 15:30

Mark Havener Has been giving a presentation to some of the Fire Districts about a possible consolidation. On Monday Mark will ask the FD3 Commissioners permission to move forward with a public meeting with all the Districts Commissioners and the public welcome.

FD1 asked about grants

FD4 got they Safer grant 10 questions and this has non-cash incentives for volunteers there will be a county wide 10% utility credit if it is not cut from the grant Mark Havener will let us know.

Impact fees bill still not out on the state floor. If it does not not come out of committee by march 14th it might die.

Motion made by Bruce Smith and seconded by Scott Doughty to adjourn Meeting adjourned at 1929hrs.

The next business meeting will be 04-03-08 1830 hours at the Golden China Restaurant.

Minutes respectfully submitted by:
Steve Scott, Recorder