

PEND OREILLE TRAINING COUNCIL

April 3, 2008
Meeting Minutes

MEMBER IN ATTENDANCE:

Steve Scott (FD4), Janice L. Smith (FD8), Laura Smith-Johnson (FD8), Larry Pollock (FD2), Bruce Coleman (FD7), Tom Watson (NFD)
Meeting called to order at 18:30 by Treasurer Janice L. Smith

READING OF THE MINUTES FROM:

March 6, 2008 Motion made Larry Pollock by was seconded by Tom Watson to approve the minutes.

FINANCIAL REPORT:

Checking \$41.10
Savings \$11,005.70
POTC Savings \$2,098.86
Life safety: \$5,484.10
Fire Investigation Savings \$3,463.84

Activity:

30 cent error on 03/06/08 account balance after paying open bills. Correct balance is as above.

No outstanding checks or payments due

2nd quarter POCFIU will be invoiced this month

Motion made by Tom Watson seconded by Bruce Coleman to accept the financial report as read. Motion Carried.

OLD BUSINESS:

Life Safety-

Steve Scott reported for Mark Havener that the Department of Health grant was successful and we will receive 300 10 year lithium smoke detectors worth \$3000.00 .

Chiefs meeting- the Chiefs met to decide to go after the County wide radio grant and pager upgrades. Districts and Fire departments will be invited to participate in the event of an award. Total grant request was \$1,000,000.00

REGION 9:

No report

DNR:

No report

Forest Service:

No Report

LEPC: Commodity flow study will be conducted the third week in April and July

Wildfire group:

No report

Committees:

Wildland(FF2)- The class is full

Website:

Wildland refreshers on the calender

Fire Investigation Team:

Last meeting covered report writing this month will be sketching. Four People will be going to IAAI Conference all going to the advanced classes

Hazmat Team: Next meeting is scheduled for the 3rd Monday last training was a walk thru at PNC

Structural Academy: Working on a schedule for advanced Firefighter or FFII will bring to the next meeting

Fire safety Co-op:

Next meeting will be this coming Tuesday at DEM 0700

New Business:

Steve Scott informed the group that FD4 had been awarded their safer grant, included in that grant was a Utility Credit for all Pend Oreille County Volunteer Firefighters. A packet was handed out and explained to the group.

Motion made by Bruce Coleman and seconded by Larry Pollock to adjourn Meeting adjourned at 1943hrs.

The next business meeting will be 05-01-08 1830 hours at the Golden China Restaurant.

Minutes respectfully submitted by:
Steve Scott, Recorder