

PEND OREILLE TRAINING COUNCIL

May 1, 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), Mark Havener (FD3), Duane Mauro (FD6)

Meeting called to order at 18:30 by Treasurer Janice L. Smith

READING OF THE MINUTES FROM:

April 3, 2008 Motion made Larry Pollock by was seconded by Janice Smith to approve the minutes.

FINANCIAL REPORT:

Checking \$41.10
Savings \$11,005.70
POTC Savings \$2,098.96
Life safety: \$5,484.10
Fire Investigation Savings \$3,463.83

Activity:

No outstanding checks or payments due
2nd quarter POCFIU will be invoiced

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

OLD BUSINESS:

Life Safety-

Mark Havener reported that the smoke detectors and he will distribute them between the districts. He is working on a survey for DOH to check the smoke detectors that were put up ten years ago. If one of detectors are missing we will replace it or if they need more we will provide more.

REGION 9:

Training meeting- Some discussion on NFA Courses they want to get all three leadership courses. Fire blast trailer out of service for now. CL- 215 contract about done one will house at Deerpark. 2 extrication one in may is the beginner and one in June that will be the advanced.

Chiefs meeting- Still no Pub education chairman. Fire Marshall will be having a class on Building Fire Safety Codes on October 19th

DNR:

No report

Forest Service:

No Report

LEPC: Next meeting May 8th

Wildfire group:

May 13th will review County Wildfire Plan

Committees:

Wildland(FF2)- 28 students graduated

Website:

Fire Investigation Team:

No meeting in next meeting June 19th will be on photography. The team would like to remind to not release info on investigation until a report is released.

Hazmat Team: Last meeting went over the PNC pre-plan for propane release. Don Thompson did a very good preplan. Next meeting May 19th. Larry Pollock asked if the team would like to do a walk thru above ground at the mine.

Structural Academy: Handed out schedule for FFII, asked members to look over.

Fire safety Co-op:

Planned 14 events, Fire District 2 took part in a health fair, at Down river days they will be setting up a information/first aid booth

New Business:

Looking at offer a ICS 300-400 in Pend Oreille County Mark Havener has been asked to teach one this year.

FD 1 has about 25-30 on there Volunteer roster

Motion made by Bruce Coleman and seconded by Larry Pollock to adjourn Meeting adjourned at 1954hrs.

The next business meeting will be 06-05-08 1830 hours at the Golden China Restaurant.

Minutes respectfully submitted by:
Steve Scott, Recorder