

PEND OREILLE TRAINING COUNCIL

August 7, 2008

Meeting Minutes

MEMBERS IN ATTENDANCE:

Chairman Christopher Lee Smith, Treasurer Janice L. Smith (FD8); Mark Havener (FD3/4), Jim Robinson (FD6), Bruce Coleman (FD7), Tom Watson (Newport) Laura Smith-Johnson (POCFire Webmaster), Steve Scott(FD4)

MINUTES FROM JUNE 6, 2008 MEETING

Smoke detectors not Carbon monoxide

Motion made by Tom Watson to accept minutes as corrected, seconded by Jim Robinson. Motion carried.

FINANCIAL REPORT – Janice Smith

Checking Account \$41.10

Savings Account \$10,903.31

Fund Breakdown:

POTC – General \$2, 170.81

POCFIU \$3,474.63

Fire Education \$5,299.10

Activity:

POCFIU: Reimbursed \$1,087.74 in travel expenses for IAAI Conference

Received 3 quarter payment from P.O. County

Fire Education: Paid Newport Miner for home and Garden Show ad;

Paid 2008 P.O. County fair booth fee

No outstanding checks or payments due

Motion made by Jim Robinson, seconded by Tom Watson to accept the financial report as read. Motion carried.

OLD BUSINESS:

SAFER – PUD Grant – Mark Havener

All Rosters where in by June 30th performance period moved back, the volunteers will not see the credit until October

REGION 9 REPORTS:

Training Council – No meeting

Chiefs Meeting – **No report**

DNR – Chris Smith

CL 215 at Deer park, DNR and Forest Service have and interlocal agreement and we might see more

FOREST SERVICE

No report.

LEPC

Comity flow study complete, all data was sent to WSU for finished product. Meeting Canceled

WILDFIRE GROUP UPDATE – Mark Havener

Western States fire grant coming up and P.O. County is going to apply. They will apply for fire prevention and buy a chipper with the county for natural yard wastes.

COMMITTEES:

Structural FFI Academy – Steve Scott

All ready to go, will order the books this week possible 30 students

Structural FFII Academy – Steve Scott

No Report

POCFire.org Website – Laura Smith-Johnson

Structural FFI Academy on website.

Fire Investigation Unit – Tom Watson

Met July 17th Next Meeting August 21st is Court presentation taught by Chris Smith

HazMat Team – Mark Havener

New Training Coordinator: couple of drills planned, Will come to Fire District training night to do Pre-decon and Post-decon

Life/Safety Co-op; Life/Safety Trailer – Mark Havener

Alex Arnold will be organizing the E.D.I.T.H. house at the Fair Pub ed. Veh reinsured though Fire District 3. Mark requested permission for the use of public education the truck for Alex Arnold as he is doing public education and FD 3 pays for the insurance and fuel. Motion made by Tom Watson seconded by Janice Smith to allow Alex to use the truck. Motion passed

NEW BUSINESS:

Mark Havener-County Burn ban. It will remain as is there will be no changes Discussion ensued

Meeting adjourned by Chairman Smith at 1919 hrs.

The next business meeting will be 9-4-08 1830 hours at the Golden China Restaurant.

Minutes respectfully submitted by:
Steve Scott

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