

PEND OREILLE TRAINING COUNCIL

October 2, 2008

Meeting Minutes

MEMBERS IN ATTENDANCE:

Chairman Christopher Lee Smith, Treasurer Janice L. Smith (FD8); Steve Scott (FD4);
Tom Watson (NFD)

MINUTES FROM SEPTEMBER 4, 2008 MEETING

Motion made by Tom Watson to accept minutes as corrected, seconded by Janice Smith. Motion carried.

FINANCIAL REPORT – Janice Smith

Checking Account	\$41.10
Savings Account	\$11,357.01

Fund Breakdown:

POTC – General	\$2,207.33
POCFIU	\$3,891.68
Fire Education	\$5,299.10

Activity:

Dividend Received \$18.00

\$1500.00 was received for POCFIU registration fee reimbursements from last May's IAAI Conference \$375.00 per person reimbursed for 4 attendees

Bills to pay from recruit school

Ben Franklin: EVAP Manual Covers for	\$8.21
Petroglyph Prtg: Photocopies	\$77.60
Mike Giampetri: Haz-mat Instructors fee	\$425.00
IFSTA 5th Edition	\$1,434.72
First aid CPR cards	\$36.00

Motion made by Tom, seconded by Janice Smith to pay bills. Motion carried.

Motion made by Tom, seconded by Steve Scott to pay Bills to accept the financial report as read. Motion carried.

OLD BUSINESS:

None

REGION 9 REPORTS:

Training Council – EWITZ Needs analysis is done

Chiefs Meeting – No report

DNR- no report

FOREST SERVICE- No report.

LEPC

No meeting

WILDFIRE GROUP UPDATE – No report

COMMITTEES:

Structural FFI Academy – Steve Scott

It is going well we have about 17 full time students

Structural FFII Academy – Steve Scott

No Report

POCFire.org Website – Laura Smith-Johnson

No Report.

Fire Investigation Unit – Tom Watson

September no meeting, vehicle fire training was not the best

October 16th meeting going through materials. November 20th will be vehicle fires

HazMat Team – Janice Smith

Did a after action review of the drill in August

Life/Safety Co-op– Steve Scott

We visited Newport grade school today and we will be there tomorrow. Cusick will be the 8th of October and the Metaline Falls Grade school will be October 10th

NEW BUSINESS:

None

Meeting adjourned by Chairman Smith at 1909 hrs.

The next business meeting will be 11-6-08 1830 hours at the Golden China Restaurant.

Minutes respectfully submitted by:

Steve Scott

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