

PEND OREILLE TRAINING COUNCIL
MEETING MINUTES
December 4, 2008

Chairman Chris Smith called to order at 18:30 hours

MEMBERS PRESENT:, Chris Smith(FD8), Steve Scott (FD4), Janice Smith (FD8) ,Scott Doughty (FD2), Tom Watson (NFD), Alex Arnold (FD3), Ryan Sams (FD1),

MINUTES Motion made by Scott Doughty to approve the minutes for November 6, 2008, seconded by Janice Smith. Motion carried.

FINANCE REPORT:

as of 12/4/08

Bank Accounts:

Checking	\$50.00
Market Rate Savings	\$9409.44
Total:	\$9459.44

Fund Breakdown:

POTC - General	\$1919.70
POCFIU	\$3766.68
Fire Education	\$3773.06
	\$9459.44

Activity:

Dividend Rec'd	\$9.09
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Treasurer's Misc. Payments made: Paid WAASI \$24-domain name renewals; one booklet of stamps for POTC mail-\$8.40; check printing-\$17.50
Invoiced \$2,332.82 for Structure Academy; FD3 & FD8 paid; \$1,707.82 is due, may not get till 2009
Region 9 payment of \$1,859.72 was deposited; this covered 30 IFSTA books ordered for the Recruit School plus HazMat instructor fee

Invoices needing
POTC payment: none

(\$1,434.72 + \$425.00)

Questions/Misc.
from Treasurer: May need consult on issuance of W-9s and 1099s; I understand that these forms may be required if we charge over \$600 - for labor - perhaps we need to re-think how we bill our Training Academies; Kalispels requested W-9 Assuming all Districts pay full invoices, POTC will profit \$1,479.33, and there's 12 extra books (= \$573.89)

Motion made by Tom Watson to approve the financial report, seconded by Ryan Sams. Motion carried.

Old Business:

FD2 is selling their suburban for \$2,500

Region 9 reports

Training Committee: EWITZ calendar still up in the air.
Mike Matlicks proposal still up in the air.

Chiefs: all Spokane county

DNR:
No report

Forest Service: No report

LEPC
No report

Wildfire Group Update: No report

Committee Reports:

Structural FFI Academy:

Finished all bills in

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Structural FFII Academy:

Nothing to report

POCFire.org website:

No report

FIU:

Last was a business meeting.

Haz-mat Team:

No report

Fire and Life safety Co-op:

PUD awarded Revolving fund awarded money to the address sign program to provide free signs to public. Alex will be looking at putting it with the smoke detectors. Alex is looking for Members for his new POLST team

New Business

Election of officers where tabled until next meeting

Next business meeting is scheduled for 01-08--09 to be held at Golden China Resturant 1830 hrs.

Respectfully submitted,

Steve Scott