

**PEND OREILLE TRAINING COUNCIL
MEETING MINUTES**

February 5, 2009

Chairman Mark Havener called meeting to order at 18:40 hours

MEMBERS PRESENT; Laura Smith-Johnson (Webmaster), Mark Havener (SPOFR & FD4), Duane Mauro (FD6), Janice Smith (FD8), Chris Smith (FD8), Jim Robinson (FD6).

MINUTES; Janice Smith found January Savings 36 cent typo and made correction to general fund balance from \$3,491.22 to \$3,541.22 (see below). Motion to accept minutes as corrected by Chris Smith, 2nd by Duane Mauro, motion carried.

FINANCE REPORT:

	<u>as reported on</u> <u>1/8/09</u>	<u>1/8/09-corrected</u> <u>2/5/09</u>	<u>as of 2/5/09</u>
Bank Accounts:			
Checking	\$50.00	\$50.00	\$40.00
Market Rate Savings	\$11030.60	\$11030.96	\$11112.22
Total:	\$11080.60	\$11080.96	\$11152.22

Fund Breakdown:

POTC - General	\$3491.22	\$3541.22	\$3612.48
POCFIU	\$3766.68*	\$3766.68*	\$3766.68*
Fire Education	\$3773.06*	\$3773.06*	\$3773.06*
	\$11030.96	\$11080.96	\$11152.22

Activity:

Dividend Rec'd	\$16.20	\$16.20	\$18.76
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Treasurer's Misc. January financial report had 36-cent typo in Savings Account and the \$50 from the Checking account was missing from the General POTC Funds balance.

IRS 990-N annual stmt for Small Exempt Organizations that do not normally gross more than \$25,000/yr filed on-line.
Nonprofit Corporation Annual Report was sent in to Washington Secretary of State; \$10 filing fee check was cashed on 2/2/09
P.O. Co. Commissioners were invoiced for 1st Qtr Fire Investig; Only outstanding invoice for 2008 Recruit School due is from FD6 for \$30

Invoices needing POTC payment: none

Questions/Misc.
from Treasurer:

P.O. Box rental fee will be due soon

Who should get 2nd key to the POTC P.O. Box? (was with last year's
Chairman, Chris Smith)

*unchanged from previous month

Janice L. Smith,
POTC Treasurer

P.O. Box key given to Jim Robinson.

Motion to accept final report by Duane Mauro, 2nd by Chris Smith, motion carried.

OLD BUSINESS;
REGION 9 REPORTS:

Training Council- Chris Smith, The 40 hour Fire Investigation class in Spokane Valley meets Tuesday & Wednesday evenings and all day Saturdays. Class curriculum discussed. The class is being video taped and will be submitted accreditation.

Chiefs Meeting- (Mark Havener) preparing a grant for public education funding. (Chris Smith) DNR is having a shake up of Admin personnel and duty positions state wide. Firefighters 18+ years old wanting seasonal hire need to submit applications ASAP. EMS firefighters transferring in from other states will need finger printed and a national background check. Eastern Washington Training Council calendar now available on line.

DNR: (NO REPORT)

FORREST SERVICE: (NO REPORT)

LEPC: (NO REPORT)

WILDFIRE GROUP: (Mark Havener) The group meet Thursday 19 Jan 2009. The Newport and Tiger areas fuel reduction programs are fully funded at \$200,000.00. General discussion on the projects.

COMMITTIES:

STRUCTURAL ACADEMY- (Mark Havener) Steve Scott preparing Basic and Firefighter II programs. A 'Bridge Class' for firefighter I personnel to prepare for the FF II test will be presented on line and in person.

POCFire.org WEBSITE- (Laura Smith-Johnson) Webmaster received Underwater Forensic Investigation Class Announcement. Discussion on qualifications for attend, must be a certified diver.

FIRE INVESTIGATION UNIT- (Chris Smith) Wild land fire investigation class will be held at Newport fire station. Next meeting will be on 19 February at 1800 hours.

HAZMAT TEAM- (Mark Havener) The team reviewed 2008 ERG changes. Discussed SERA title III. HAZMAT TECH certification class at North Bend (dates to be determined). Next HAZMAT training, 17 February at station 32.

LIFE SAFETY COOP: (Mark Havener) Next meeting time to be determined.

NEW BUSINESS:

Chris Smith; Discussed *Emergency Preparedness for Special or Specific Needs Populations* class coming available in March. Class will be 18 March 2009 from 08:30 - 1600 hours. POC is Jan Doherty Spokane fire dept. at 509-625-7058 or jdoherthy@spokanefire.org

Mark Havener; Districts waiting for final vote tally on district merger ballot.

New engine arrived (Grant award) district #3, two to three weeks to in-service date.

Chris Smith: Wild land S215 class will be held weekends of March 21,22 and 28,29 0800-1900 hours at Spokane station 10 (Airway Heights). POC John Hanke at (509-244-2425).

Duane Mauro / Mark Havener; Discussed pending grant for new radio equipment.

MOTION TO ADJOURN; Chris Smith, 2nd Duane Mauro.

Meeting adjourned at 1936 hours

Minutes respectfully submitted by:

James E. Robinson