

PEND OREILLE TRAINING COUNCIL  
MEETING MINUTES  
March 5, 2009

Chairman Mark Havener called the meeting to order at 19:25 hours

**MEMBERS PRESENT:** James E. Robinson (FPD6), Christopher Lee Smith (FD8), Janice L. Smith (POTC Treasurer), Tom Watson (NPD), Laura Smith-Johnson (POC Fire Webmaster), Mark Havener (South Pend Oreille Fire).

**MINUTES:** February minutes read by Mark Havener. Motion to accept as read by Chris Smith, 2<sup>nd</sup> by Tom Watson, Motion carried.

**FINANCE REPORT:** Janice Smith

POTC Treasurer's as of 3/5/09

Bank accounts:

Checking	\$50.00
Market Rate	<u>\$11,316.71</u>
TOTAL	\$11,366.71

Fund Breakdown:

POTC - General	\$3,585.80
POCFIU	\$4,007.85
Fire Education	<u>\$3,773.06</u>
TOTAL	\$11,366.71

Activity:

Dividend Rec'd	\$15.32
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Treasurer's Misc.

1st Qtr POCIFU payment from P>O> Co. deposited

POCIFU- approved payments for reference materials and Fire Investigator Class registration fees paid.

Although POTC P.O. fee is paid, the box is in question, J Smith will follow-up.

Only outstanding invoice for 2008 recruit school is from FD6 for \$30.00.

Re: question from last meeting - To retrieve mail you do not need to be on a list - just have the key.

Invoices needing POTC payment: None

Questions/Misc: None

Janice L. Smith, POTC Treasurer

Motion to accept Finance report by Chris Smith, 2nd by Tom Watson, Motion carried

OLD BUSINESS;

REGION 9 REPORTS:

**Training Council;** Chris Smith

EWITZ calendar is out.

ICS S200 class due in June, dates to be announced.

**DNR;** NO REPORT

**Forrest Service;** NO REPORT

**LEPC;** Mark Havener

Pend Oreille county Radio conversion grant not yet funded, possibly be funded in June/July time frame.

**Wildfire Group;** NO REPORT

**COMMITTEES:**

**Structural Academy;** Mark Havener

Steve Scott coordinating schedule for a fall program.

**POCFire.Org WEBSITE;** Laura Smith-Johnson

Fire District #6 linked to website.

**Fire Investigation Unit;** Tom Watson

General discussion of planned expenses for the 921 Code. They will attempt to recover book cost from Region.

Pacific Northwest Fire Investigation Conference to be held in Leavenworth, Washington May 11-15, 2009.

Last meeting 19 Feb. 'FT110- Wild land fire investigation' subject, protecting scene evidence.

Next class, March 19, at the Newport station. Subject 'Fire Patterns'.

Fire Investigation Unit wants to move investigations funds to a separate checking account. General discussion on subject, basic support for ease of accounting purposes.

Motion by Chris Smith to create a separate account and transfer from POTC account the Fire Investigation funds to a new account to be established by Janice Smith, POTC Treasurer. Motion 2<sup>nd</sup> by Tom Watson. Motion carried by 2 votes, 1 abstention

**HAZMAT Team;** NO REPORT

**Life Safety Coop.** Mark Havener

Alex Arnold waiting for response to a grant request from PUD to reimburse fire districts for '911' address sign costs.

**NEW BUSINESS:**

Chris Smith; ICS class 100 March 21

Mark Havener; Wild land fire fighter class April 4 and 19 at the Dalkena fire station.

A FF1 Bridge class to being developed by SCC and Bob Ladd coordinated by Steve Scott.

**Motion to adjourn** by Tom Watson, 2<sup>nd</sup> by Chris Smith at 19:24 hours.

Minutes respectfully submitted by:  
James E. Robinson