

**PEND OREILLE TRAINING COUNCIL
MEETING MINUTES
April 2, 2009**

POTC Treasurer Janice Smith called the meeting to order at 18:35 hours.

MEMBERS PRESENT: Tom Watson (NFD), Chris Smith (FD8), Janice L. Smith (POTC Treasurer)
James E. Robinson (FD6), Laura Smith-Johnson (POTC Webmaster).

Special note; Due to low attendance no quorum present.

MINUTES: March minutes read by Janice Smith, Motion to accept as read by Chris Smith, 2nd by Tom Watson, motion carried.

FINANCE REPORT: Janice Smith

POTC Treasurer's report as of April 2, 2009

Checking	\$ 50.00
Saving's	\$ <u>7,320.83</u>
TOTAL	\$ 7,370.83

General Funds	\$ 3597.77
Fire Education	\$ <u>3,773.06*</u>
TOTAL	\$ 7,370.83

POCIFU \$ 3,594.10

*unchanged from previous month

Activity:

Dividend Received: \$11.97

“Lock Out” of P.O. Box as of last meeting was an oversight by the Post Office, the box is now accessible. J Smith in process of putting P.O. County funding for fire investigations in separate STCU account; need signature from Bruce Coleman, letter confirming addition of Tom Watson as a signature. A duplicate of the \$30.00 billing to FD6 for 2008 Recruit School was requested, they will approve for payment at their next Commissioners meeting. Chief Havener to forward the non profit paperwork to J. Smith

Invoices needing payment: (none)

Janice L. Smith, POTC Treasurer

OLD BUSINESS:

Region 9 Reports; Chris Smith

Chief's meeting; Region 9 meeting was held at station 92.

Training classes S290 will be offered 1-4 June, S230 will be offered 8-12 June, both will held at station 92.

There was general discussion of the new radio frequencies.

The Chiefs decided they will issue no political endorsements.

Training Counsel; No Report

Committee Reports:

Fire Investigation; Tom Watson. General Discussion of up coming training.

HAZMAT; Chris Smith. The team practiced setting up the tent decontamination station. Their next meeting will be 20 April at 18:30 hours.

Firefighter Training; No Report

Fire Prevention and Safety; No Report

Website; Laura Smith-Johnson

Structural Academy; No Report

Agency Reports:

DNR; No Report

USFS; No Report

DEM; LEPC will meet at Dalkena Wednesday the 8th of April.

Fire District Updates; No Report

Life Safety COOP; No Report

NEW BUSINESS:

General discussion of the Councils BY-Laws and constitution, Janice Smith will attempt to locate the originals or copies of these documents.

Motion to Adjourn by Chris Smith, 2nd by Tom Watson at 19:10 hours.

Minutes respectfully submitted by:
James E. Robinson