

**PEND OREILLE TRAINING COUNCIL
MEETING MINUTES
August 6, 2009**

Chief Mark Havener called the meeting to order at 18:30 hrs

MEMBERS PRESENT: Mark Havener (SPOFR), Tom Watson (NFD), Chris Smith (POTC Treasurer), Janice Smith (FD8), Laura Smith-Johnson (POTC Webmaster), Jim Robinson (FD6).

MINUTES: No meeting in July 2009.

FINANCE REPORT:

POTC Treasurer's Report – as of August 6, 2009

Checking	50.00*
Savings	<u>6,914.22</u>
Total:	\$6,964.22

General Funds	3,650.69
Fire Education	<u>3,313.53</u>
Total:	6,964.22

POCFIU: \$4,261.44

*unchanged from previous month

Activity:

Dividend Received: \$5.72

3rd Quarter Fire Investigation Unit payment from Pend Oreille County deposited.

Invoices needing payment: (none)

Janice L. Smith, POTC Treasurer

OLD BUSINESS:

Region Reports

Chiefs meeting; NONE

Training meeting; (C Smith) General discussion, Extrication class still on need additional personnel.

COMMITTEE REPORTS;

Fire investigation: (Watson) General discussion. Working on a schedule for training, shown below, Location Newport City Fire. (Subject to change)

Sept 17, 2009	Fire patterns	Jan 21, 2010	Evidence collection
Oct 15, 2009	Interviews	Feb 18, 2010	Report writing
Nov 19, 2009	Photography	Mar 18, 2010	Sketching
Dec 17, 2009	No meeting	Apr 15, 2010	POCFIU forms

HAZMAT; (Havener) General training for Plug & Patch in August

September 12th country HAZMAT exercise

Fire Training; (Havener) Alex Arnold and Chris Wyrobek Planning FFI academy Saturday Sept 5th 2009.

Fire prevention and Safety; (Havener) Wed August 12th set up day at fair grounds.

WEBSITE; (Smith-Johnson) No change

Agency Reports: (Havener)

DNR; No report

USFS; No report

DEM: Reviewed HAZMAT report

FIRE DISTRICT UPDATES; None

Old Business:

(Havener) General discussion on county wide communications Grant. Report out next week. Will schedule meeting to discuss Communications Grant wants and needs.

New Business;

(Havener) Personnel attending Recruit class need ICS 100 (available on line)

PUD needs List of Qualified responders for power bill credit by mid September.

Motion to Adjourn by Tom Watson 2nd by Chris Smith, 1855hrs

Minutes respectfully submitted by:

James E. Robinson