

PEND OREILLE TRAINING COUNCIL

MEETING MINUTES

September 03, 2009

Chief Mark Havener called the meeting to order at 1840 hrs

MEMBERS PRESENT: Chief Mark Havener (SPOFR), Tom Watson (NFD), Janice Smith (POTC Treasurer), Chris Smith (FD8), Jim Robinson (FD6), Larry Pollock (FD2).

MINUTES: Read by Mark Havener, one change to read Janice Smith (POTC Treasurer) Chris Smith (FD8). Motion to accept with changes by Chris Smith, 2nd by Tom Watson.

FINANCE REPORT:

Treasurer's Report as of 9/3/09:

Checking	\$ 50.00*
Market Rate Savings	<u>6,919.88</u>
	\$6,969.88

POTC - General	\$3,656.35
Fire Education	<u>3,313.53*</u>
	\$6,969.88

POCFIU \$4,364.92

*unchanged from previous month

POTC Dividend Rec'd \$5.66

Activity: Invoices for FF1 academy paid to Chris Wyrobic at FD4.

Invoices needing payment: Invoices for FF1 academy will be billed thru POTC, Chris will provide list of names and agencies.

Janice L Smith, POTC Treasurer

OLD BUSINESS:

Region 9 Reports: State Fire Marshall Mattock attended meeting. General discussion of policies and procedures. Discussion of changing state fire to Operations and Technical groups.

HAZMAT: (Havener) 'MIST Team' B & C will have an exercise. Training incident based on county wide commodity movement study. Training on Damming and Diking, Sept 11, 1700hrs at Dalkena.

DNR: (Havener) Seasonal needs reduced, 4 engines will be out of service 5 Sept 09. School kids will be returning to fall classes. USFS has designated radio frequencies.

FIRE INVESTIGATION: (Watson) General discussion, next meeting Sept 04, 1900hrs at Dalkena.

FIRE TRAINING: (Havener) FF1 Academy will start on Saturday 5 Sept. in Dalkena.

FIRE PREVENTION AND SAFETY: (Havener) Newport High School will begin training in new fire school building. (Pollock) North county community training will be held Sept 16 & 17th in Metaline Falls elementary school. Smokey the Bear, VIET house and HAZARD house will be there. A 'CD' "Case for Life" has been developed.

WEBSITE: No Report.

DNR: No Report.

USFS: No Report.

DEM: (Havener) Reviewed HAZMAT and DSF 10 C.E.M.P.

FIRE DISTRICT REPORTS: (Havener) Radio grant presentations received from Motorola and Industrial Communications (EF Johnson). General discussion, they need 'needs' info from the fire districts. Valance Communications will make their presentation on 17 September. Received the grant for the 'NOMAD' incident management system. (C.Smith) FD8 had an open house for the public, allowed public to practice with hand held extinguishers.

Motion to Adjourn by Chris Smith 2nd by Tom Watson at 2012 hrs.

Minutes respectfully submitted by;

James E. Robinson