

POTC MINUTES THU. 08.05.2010 18:00HRS

THE FOLLOWING MEMBERS IN ATTENDANCE:

JIM ROBINSON POFD-6
NITO WILSON POFD-6
SCOTT DOUGHTY POFD-2
CHRIS WYROBEK POFD-4
TOM WATSON NFD
DEAN KECK SPOFR
REESE BENNETT USFS
FORREST OWENBY DNR
JANICE SMITH POFD-8
CHRIS SMITH POFD-8

INTRODUCTION/CALL TO ORDER

NO PREVIOUS MINUTES REVIEWED, NO OLD BUSINESS BROUGHT TO TABLE.
ANNOUNCEMENTS:

FOREST SVC, DNR, ALL OPERATIONS NORMAL
DNR PERSONNEL, AND EQUIPMENT TO BE DOWNSIZED EFFECTIVE 09.15.2010 (END
OF SEASON)

DNR CONTACT: DEER PARK FREQUENCY (RELAY TO ARCADIA VIA) DEER PARK DUTY
OFFICER

FIRE SUPPORT SERVICES (FSS)

MONTHLY SUPPORT GROUP FOR EQUIPMENT, MECHANICAL, ENGINEERING
ISSUES/NEEDS. CONTACT GORDON SNOODNUM (sic?)

FIRE INVESTIGATION NOW HAS FIVE (5) ACTIVE MEMBERS, NEXT MEETING: THU.
09.16.2010 (3rd THU.) NEWPORT STATION
REGION-9 NO LONGER CONSIDERED A RESOURCE

SPOKANE COMMUNITY COLLEGE (NEWPORT ANNEX) WILL OFFER FIRE SERVICE
OFFICER AA DEGREE, IF REGISTRATION WARRANTS. (J. ROBINSON WILL FOLLOW
UP, AND UPDATE AT NEXT MEETING.

COUNTY-WIDE HAZMAT RESPONSE TEAM FUNCTIONALLY NOT IN SERVICE.
HAZ-TEC CLASS TO BE OFFERED MID-SEPTEMBER AT SEATTLE CITY LIGHTS
PER/SCOTT DOUGHTY

FIRE ACADEMY SCHEDULED 09.09.2010. CHRIS WYROBEK DELIVERED PROJECTED
COSTS. CANDIDATE/PARTICIPANT ROSTERS DUE BY 08.31.2010

PEND OREILLE COUNTY FAIR VOLUNTEER STAFFING/E.D.I.T.H. VAN
(08.19-22.2010) BEING COORDINATED THROUGH ALEX ARNOLD POFD-3

UNFINISHED BUSINESS:

ELECT OFFICERS, CHAIR, AND BOARD PERSONNEL
TOM WATSON GAVE HISTORY/OVERVIEW OF POTC MISSION
THE FOLLOWING OFFICERS WERE ELECTED:
NITO WILSON/SECRETARY
JANICE SMITH/TREASURER

CHAIRPERSONS ELECTED:
CHRIS SMITH (CHAIRPERSON)
JIM ROBINSON/VICE-CHAIRPERSON
BOARD MEMBERS ELECTED:
SCOTT DOUGHTY
CHRIS WYROBEK
(+ CURRENT MEMBERS: BRUCE COLEMAN, CHRIS SMITH)

JANICE SMITH PRESENTED TREASURERS REPORT
JANICE SMITH REQUESTED ADDING JIM ROBINSON AND HERSELF AS DEBIT-CARD
SIGNATORIES. APPROVED UNANIMOUS VOTE
REQUEST FOR NEW/UPDATED BY-LAWS, REFLECTING CURRENT 501/C3 STATUS.
REIMBURSEMENT REQUEST FROM ALEX ARNOLD FOR E.D.I.T.H. VAN
MAINTENANCE/UPKEEP. APPROVED 9TURNED INTO TREASURER)

FALL EMS CLASS PENDING MINIMUM ROSTER AND PARTICIPATION REQUIREMENTS
(TO BE MET).

NEXT MEETING SCHEDULED FOR THU. 09.02.2010 @ 18:00HRS.
MEETING ADJOURNED: 20:00HRS.

The Financial report is "[attached](#)".
Janice L. Smith, for Pend Oreille Training Council