

MINUTES: POTC MEETING 02Sept.2010 18:00hrs

The following members in attendance:

Nito Wilson	POFD-6
Tom Johnson	KTFD
Corrie Nenema	KTFD
Ken Peralta	KTFD
Chris Wyrobek	POFD-4
Chris Smith	Chairman
Janice Smith	POFD-8
Tom Watson	NFD
Laura Smith-Johnson	POC Fire Webmaster
Reese Bennett	USFS

Janice Smith requested August 2010 minutes omission be adapted to reflect the following change to STCU signatories: Jim Robinson to replace Bruce Coleman. Tom Watson and Janice Smith continue to be authorized as STCU signatories. Unanimously approved.

Chris Smith presented agenda for 02Sept2010 POTC meeting:

Introductions

Minutes from 08Aug2010 meeting-Nito Wilson Secretary

Financial Report-Janis Smith Treasurer

Old Business: Pager Grant Status

Region 9 Reports: (no Training Council meeting held in Aug2010)

Chiefs

DNR: Update

Forest Service: Update

LEPC-Joanne Boggs

Wildfire Group Update

Committees:

Structural Academy

Wildland FF Academy (Spring 2011)

Fire Investigation Unit-Tom Watson

Life/Safety Co-op: Life/Safety Trailer-

[POCFire.org](http://POCFire.org) Website-Laura Smith-Johnson

New Business

Adapted minutes read, and accepted

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POTC Treasurers report as of 02Sept2010:

Checking \$50.00\*

Savings \$6,383.88

Total= \$6,888.88

General Funds \$3,732.65  
Fire Education \$3,156.23  
Total= \$6,888.88

POCFIU \$4,173.10

\*Unchanged from previous month

Activity:

POTC Dividend received: \$3.50  
Paperwork for STCU debit card & ckg acct signature changes needs to be signed by T. Watson & J. Robinson; then turned-in.  
PO Box paperwork has been updated.

Invoices needing payment (None)  
Janice L. Smith POTC Treasurer

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Old Business:

Pager Grant status  
Digital program/Online (D-3)  
Paggers Ordered  
Chris Wyrobek will be following-up.

Reese Bennett found By-Laws for TeamWORKS. 501/C3

Region-9/Chiefs

DNR Engine/Personnel cutback  
Burn Ban/Restrictions will be lifted by end of Sept.2010  
Chiefs: Burn restriction/variances. Address letter to County Board.  
LEPC: No meeting/Joanne Boggs  
Old Equipment for training (turnouts/suits)  
Forest Service: Seasonal personnel ending 30Sept.2010  
10 permanent staff until Nov.2010  
Rainbow Gathering(Bartlett Meadows) ends 07-08Sept.2010  
Air Support: Through Sept.2010  
DNR finished.  
Structure Academy starts 09Sept.2010, through Nov.2010 (pending enrollment) Possible Fire-Tactics.  
Wildland Class Spring 2011 needs student numbers by Oct.2010 (C.S.)  
Forestry Service may be giving smaller classes

Fire Investigation didn't meet in Aug. No new news. Next meeting  
16Sept.2010 (location TBA/Possibly at KTFD)

Life/Safety Co-Op, Life/Safety Trailer: Fire prevention week

[POCFire.org](http://POCFire.org) website: Laura Smith-Johnson

New Business:

Kalispel EMR class; Northern Quest Paramedics will teach Fridays(all-day)after 01Jan.2011. Need input for schedule.

Region-9 (No-funds/resources)

POFD-6 Open house BBQ 11Sept.2010, 11:0am-15:00hrs.

Fire Prevention Week 03-09Oct.2010

Kalispel Tribe Burn Fdn Boot Drive on 06Oct.2010 10:-14:00hrs  
(end of Usk Bridge)

Next meeting 07Oct.2010, 18:00hrs@Golden China Restaurant Newport, WA

Meeting Adjourned @ 19:15hrs

-Nito A. Wilson POTC Secretary