

DECEMBER 2010 POTC MEETING MINUTES
02.DEC.2010 18:00 HOURS
THE FOLLOWING MEMBERS IN ATTENDANCE:

CHRIS SMITH/CHAIRMAN [POFD-8]
JANICE L. SMITH/TREASURER [POFD-8]
NITO A. WILSON/SECRETARY [POFD-6]
JAMES E. ROBINSON/VICE-CHAIR [POFD-6]
MIKE NOKES [SPOFR]
KEN PERALTA [KALISPEL TRIBE]
TOM WATSON [NFD]
FORREST OWENBY [DNR]

NOVEMBER 2010 MINUTES READ, AMENDED, AND APPROVED.
TREASURERS REPORT READ, AND ACCEPTED:

POTC Treasurer's Report - as of December 2, 2010

Checking	50.00*	
Savings	6,849.12	
Total:		\$6,899.12

General Funds	3,742.89	
Fire Education	3,156.23*	
Total		\$6,899.12

POCFIU: 4,271.11

*unchanged from previous month

Activity:

Dividend Received \$3.38
Working on bills for Structure Academy with Chris Wyrobek
- invoices to FDs for students
- awaiting invoices for Owen's lunches & CPR cards

Invoices needing payment:

Reimburse FD4 for 8 Essentials: \$411.35
POCFire.org and POCFire.com domain name annual renewal fee:
\$26.00

by Janice L. Smith, POTC Treasurer

PAY POFD-4 FOR ACADEMY COSTS
PAGER STATUS: PENDING [FEMA] GRANT CLARIFICATION. (C.WYROBEK)

REGION-9 TRAIN COUNCIL; CLASSES TO BE OFFERED [EWITZ WEBSITE]
DNR; SEASONALS OFF. READY RESERVE. POFD-4 ONLY DISTRICT WITH
AGREEMENT WITH DEPARTMENT OF INTERIOR. 12 STUDENT (MINIMUM)
NECESSARY FOR CLASS.

USFS; NO UPDATES (PILE BURNS LAST MONTH/NOV.)

LEPC; NO MEETING. RE-SCHEDULE PENDING.

WILDLAND FIRE GROUP; NO MEETING. RE-SCHEDULE PENDING.

STRUCTURE ACADEMY; NO UPDATES.

POCFIRE.ORG WEBSITE [LAURA SMITH-JOHNSON] POTC WEBSITE DOMAIN UP.
(.ORG/.COM) \$13.00 EA. P/YEAR.

SUGGESTION TO ADD COUNTER/MONITOR, AND CONTINUE ONE YEAR TRIAL,
PASSED.

FIRE INVESTIGATION; 17.NOV.2010 SCENE MANAGEMENT(MANDY SMITH).

IAAI 40HOUR FIRE-INVESTIGATION COURSE UPCOMING THE FOLLOWING
NIGHTS AND WEEKENDS: 29-31.MAR.2011 @ 18:-22:00 HRS., 02.APR.2011 @
08:-17:00 HRS., 12-14.APR.2011 @ 18:-22:00 HRS, 16.APR.2011 @ 08:-17:00 HRS..
COST \$400.00, MINIMUM 15-STUDENTS (DEADLINE: 11.MAR.2011)

PHOTOGRAPHY CLASS OFFERED, COST \$40.00. NEXT MEETING 20.JAN.2011

NEW BUSINESS; ELECTION OF OFFICERS/2011 [JAN.]

POCFIRE.ORG WEBSITE.

MEETING ADJOURNED @ 19:00 HRS.

NEXT MEETING; 06.JAN.2011 @ 18:00 HRS., AT GOLDEN CHINA RESTURANT
NITO A. WILSON/SECRETARY.