

The Pend Oreille Training Council met January 6, 2011 18:00hrs, at the Golden China Restaurant Newport, WA.

The following members in attendance:

Chris Smith / Chairman [Pend Oreille Fire District 8]

Janice Smith /Treasurer [Pend Oreille Fire District 8]

Chris Wyrobek [Pend Oreille Fire District 4]

Scott Doughty [Pend Oreille Fire District 2]

Laura Smith-Johnson [Pend Oreille County Fire Webmaster]

Forrest Ownby [DNR]

David Hoisington [Cusick Fire Dept./Kalispel Tribe]

Nito Wilson / Secretary [Pend Oreille Fire District 6]

The Chair allowed Forrest Ownby [DNR] to open the meeting due to a personal time-constraint.

Dates for Ready Reserve Training [through POFD-4/at least 12 students] Firefighter 1-2, mid-April [16-23?].

Public Education Coop [no meeting last 3 months] 01/18/11 at 08:00hrs.

Wildfire Group, fuel reduction.

CWPP meeting upcoming [01/24/11, date to be confirmed].

Minutes from Dec. 2010 meeting amended/carried.

E-mail contacts corrected.

Treasurers Report presented/carried.

Old Business:

Training EWITZ schedule: <http://www.fs.fed.us/r6/oka/fire/training2010CourseSchedule.htm>

Chiefs Meeting: no funding [SFM]

ICS-300 Feb 8-10, 2011 [Spokane]

S-DEM: Update region logistics-guide[Contact: Bob Anderson]

Stevens County interested in modeling program on Pend Oreille template

Fire Investigation Unit: No report. Next meeting 01/20/11.

LEPC: No report.

IAAI Class

POC Fire Webmaster: Laura Smith-Johnson distributed graphs/charts showing percentages, and number of hits on POCF websites, along with correspondence w/ compliments for information made available on those sites.

Structure Academy Fall 2011: POFD-4 will host [considering an additional fee/increase to offset utility/power use]. Begin planning.

New Business:

SAFER Grant [C. Wyrobek]

Ice Rescue Classes, SPOFR Sta-32, Sat/Box Canyon, Sun.

Self-rescue/Entanglement and Search/Rescue WAFFA Classes \$75.00 per/Student, min/max 24-26 students.

NFIRS Reporting: Melissa.Gannie@wsp.wa.gov [State looking into in-house program, pending approval of State Budget]
Car Seat Technician Classes: 3-days/\$75.00

Officer Elections for Year 2011:
Elections held/carried as follows;
Secretary - Nito Wilson
Treasurer - Janice Smith
Vice-Chair - James Robinson
Chairman - Chris Smith
Meeting Adjourned 19:30hrs.
Next meeting Thu. Feb 02, 2011 18:00hrs at Golden China Restaurant Newport, WA

Nito A. Wilson/Secretary.

POTC Treasurer's Report – as of January 6, 2011

Checking	50.00*
Savings	6,415.24
Total:	\$6,465.24

General Funds	3,309.01
Fire Education	3,156.23*
Total	\$6,465.24

POCFIU: 4,273.25

*unchanged from previous month

Activity:

Dividend Received \$3.47; Y2010 total received \$40.87
Distributed 2010 Structure Academy invoices
Submitted POCFIU 1st Qtr invoice to P.O. County Commissioners
Will submit Nonprofit paperwork to Washington State and IRS reflecting tonight's POTC Officer elections

Received \$594.00 Owen's invoice for 2010 Structure Academy lunches;
will pay with Council's approval

by Janice L. Smith, POTC Treasurer