

POTC MEETING 02/03/2011 at 18:30hrs the following members in attendance:

Christopher Smith/Chairman POFD-8

Janice Smith/Treasurer POFD-8

Mike Nokes SPOFR

Nito Wilson/Secretary POFD-6

Chris Wyrobek POFD-4

Forrest Owenby DNR

Tom Watson NFD

Laura Smith-Johnson POTC Webmaster

Jan. meeting minutes accepted. (N. Wilson)

Financial Report read/accepted (J. Smith)

Motion to pay P.O. Box charges due, Carried.

POTC Treasurer's Report – as of February 3, 2011

Checking	50.00*
Savings	7,314.31
Total:	\$7,364.31

General Funds	4,208.08
Fire Education	3,156.23*
Total	\$7,364.31

POCFIU: 4,780.40

*unchanged from previous month

Activity:

Dividend Received \$3.07

Filed Washington State Nonprofit Annual statement; paid the \$10 filing fee on-line

Filed IRS 990-N Tax-Exempt statement for Y2010

Deposited POCFIU 1st Qtr payment from P.O.County Commissioners

Payments are coming in from Y2010 Recruit School invoices; only waiting from payment from Cusick.

P.O. Box renewal is expected this month for \$44; requested/received approval to pay.

by Janice L. Smith, POTC Treasurer

Old Business:

SAFER Grant-Chris Wyrobek; County wide needs needs rosters of of current members PUD Account #'s.

Self-Rescue/Entanglement and Search/RescueWSFFA Classes, offered this summer (dates TBA)

NFIRS Reporting- Melissa.Gannie@wsp.wa.gov
WEMSIS Fire/Medical (FEMA information can be extracted).
Chiefs Assoc.- Commissioner may setup.
Radio Comm- March 7 (+/-) with Day Wireless for narrow-band, and digital re-programming. Chris Wyrobek will follow up (Stevens County, and No. County), met with Darlynn Sanchez.
IEFCA 6-year training schedule passed out by Chris Smith. Coordinator-Jack Cates SF-9.
Chiefs Meeting: June 7, 2011 Spring Command Class: ICS, logistics/all positions training. Contact-Bob Anderson
DNR Forest patrol Assessment will not continue audit. 50 acres (or less) \$17.50. 50+ acres \$.25 every acre over, unimproved property(not agriculture).
Burning- Urban growth areas, no burning. Unimproved land rule-burn; 10 foot diameter, 1 at a time with 5 gallons water/shovel.
June-Oct, 4 foot diameter. Burn ban.
Permitted Logging(110 ton, or less \$25.50 per/permit).
Wildland Fire-Fighting Academy- Wildland Rosters April16-17, 29-30, May 1.
Helicopters- State flies 4-Hueys/5-Cobras. Private Sector wants to break-in.
Hiring- pushed back, proposal in, pending justification.
LEPC- Will meet 02/09/2011 at Dalkena.
Fire Investigations- SOP, outline when to call. Last meeting Business/Administration.
Next class: Death Investigation, to be taught by Janice Smith.
Requested all turnouts, equipment, and books be returned (if not being used).
Public Education- meeting Tues. 02/08/2011 at 08:00 hrs. Dept. of Emergency Management.
POCFire.org website- No updates from Laura Smith-Johnson.
Structure Academy 2011- Possibly re-visit fee's. Soliciting feedback for course improvement.
New Business:
Boy Scout Jamboree at Newport Rodeo grounds. Soliciting help for Fire-fighter merit badge. EDITH House (April-dates TBA)
RemedyResource group.com offering Fire Investigation class (40-hrs) room still available, proposed at Sheriffs Training Center.
Mike Buckley At Stevens County modeling program after PO-FIU.
Meeting adjourned 19:50hrs.
Next meeting 03/03/2011 18:00 hrs. at Golden China Restaurant Newport, WA.
Nito A. Wilson/Secretary