

Pend Oreille Training Council

Minutes and Financial Report for 07 April 2011 Meeting at 18:00hrs.

The following members in attendance:

Chris Wyrobek	POFD-4
Mike Nokes	SPOFR
Larry Hiebert	POFD-8
Laura Smith-Johnson	POC Fire Webmaster
Janice L. Smith	POFD-8/Treasurer
Scott Doughty	POCFD-2
Jody Rogers	POCFD-2
James E. Robinson	POFD-6
Nito Wilson	POFD-6/Secretary

Introductions

Mike Nokes was nominated for the position of Council Chairperson (to replace Chris L. Smith, who was unable to fulfill his position due to unforeseen circumstances)

Nomination was seconded, and approved by unanimous vote.

Nito Wilson was nominated for treasurer (to replace Janice L. Smith, who was unable to fulfill her position due to unforeseen circumstances)

Nomination was seconded, and approved by unanimous vote.

Janice L. Smith presented the Treasurers report for April 2011:

Checking Account	\$50.00*	
Savings Account	\$7,526.75	
Total		\$7,576.75
General Funds	\$4,420.52	
Fire Education	\$3,156.23*	
Total		\$7,576.75
POCFIU	\$4,232.39	

(\* Unchanged from previous month)

Activity:

Dividend Received \$3.12  
Y2010 Structure School payment from Cusick received;  
All billings are complete.

STCU is changing accounts numbers due to new computer system

By Janice L. Smith, POTC Treasurer

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03March2011 Minutes corrected, and Accepted.

Old Business:

SAFER/PUD Grant \$100.00 credit per/person, approved and in progress

Boy Scout Jamboree 15th-16<sup>th</sup> April at Newport Rodeo grounds

Region-9 No Update

IEFCA Pictometry project received GO, contracts signed.

DNR Hiring closed. Dept. of Correction cut program. Budget decision pending mobilization.

USFS No Update

LEPC Next meeting 13April2011, at Station-41. Topic: Haz-Mat/IC agenda

COMMUNICATIONS: Done, finalizing. Pagers done.

WILDLAND: S-130/S-190 Classes to be held on 16-17/29-30 April2011 and 01May2011 at Station-41(Dalkena/POFD-4 Hosting)

POCFIU: No Update

Life-Safety Coop: Next meeting 10May2011, 08:00 hrs at Dept of Emergency Management.

Stevens County EDITH trailer use in-negotiation.

EVIP: New WA State guidelines training/proctoring available from POFD-6 (James E. Robinson/Nito Wilson), and SPOFR(Alex Arnold).

New Business:

Epinephrine-Injection/Administration for EMT Personnel class held 28March201

Supplying for departments to be referred to EMS Council meeting.

Fall Structure-Academy: Soliciting input for upcoming classes. More practical/practice-time discussed. Chris Wyrobek will coordinate.

Mutual Aid Agreements/Move-ups suggested (S. Doughty) for updated consideration. and Additional Resources.

Continuing Education/Training: Incident-Command training possible? (Chris Wyrobek)

Communication/Dispatching: Scott Doughty will meet with PO Sheriff Department 09April2011.

Suggestion for possible Bi-Annual meetings.

POC Webmaster: POFD-8 has own website([POCFire8.org](http://POCFire8.org)). Visit POCFire, Facebook/ Twitter feeds, (Administrator; N. Wilson, L. Smith-Johnson). One for Public viewing only/ One for Agency viewing only) More interactive for public. Information onsite [POCFire.org](http://POCFire.org) for current information/corrections

Entity Name: propose to revise by-law for name change (ex.: PO Fire Chiefs Association) for future consideration.

Meeting adjourned 19:45hrs.

Next meeting: 05 May 2011 Golden China Restaurant At 18:00 hrs.

Nito A. Wilson POTC Secretary

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