

POFCA [POTC] MINUTES FOR 05MAY2011

THE FOLLOWING MEMBERS IN ATTENDANCE:

JAY FOSTER, POCFD-5
CHRIS WYROBEK, POFD-4
GEORGE BENSON, POFD-6
NITO WILSON, POFD-6
MIKE NOKES, SPOFR
LARRY HIEBERT, POCFD-8
LAURA SMITH-JOHNSON, POC FIRE WEBMASTER
TOM WATSON, NFD
JIM ROBINSON, POFD-6
DARLIN SANCHEZ, POCO E-911
JOANN BOGGS, DEM
STEVE WEST, POCO E-911
FORREST OWNBEY, DNR
SCOTT DOUGHTY, POFD-2

CALL TO ORDER/INTRODUCTIONS:

07APRIL2011 MINUTES READ/ACCEPTED

SPECIAL GUEST SPEAKERS INTRODUCED

STEVE WEST, AND HIS TEAM SPOKE ABOUT NEWS ARTICLE IN NEWPORT MINER, AND THE DISPATCH/COMMUNICATIONS PROGRAM NOW IN PLACE. UPDATES AND FEATURES INCLUDING CELLULAR PHONE ALERTS (VERIZON ONLY AT THIS TIME), AND E-MAIL PROGRAM (\$75.00 PER/YEAR. COUNTY COMPUTER NEEDED. ADDITIONAL COSTS \$4000.00 PER/YEAR FOR INTERFACE FILTERING PACKAGE) ALLOWS TIMES/RUNSHEETS TO BE E-MAILED. UPCOMING BY (OR BEFORE) 01JUNE 2011 ABILITY TO PAGE FROM ONLINE. DISTRICTS EQUIPMENT LIST PASSED-OUT FOR CORRECTIONS. PAGE GROUPS (FIU, SEARCH AND RESCUE, et al.) VIA/ADMINISTRATIVE PAGE. ANALOG RADIO TRANSMISSIONS CAN BE CALLED-IN (W/NOT DIGITAL TRANSMISSION RESPONSE)
JOANN BOGGS GAVE AN UPDATE ON FLOODWATCH CONDITIONS, MEETING TO BE HELD AT CUSICK HIGH SCHOOL 19MAY2011.
POSSIBILITY OF LARGE (NATIONAL) RAINBOW-COALITION GATHERING THIS (SUMMER) SEASON.

DNR, S-130/190 COURSE CLASSES COMPLETED, CERTIFICATES READY.

FIREWISE 19MAY 2011

WARDENS HIRED. POSSIBLE CUTS FOR WARDEN, AND FIRE SUPPRESSION.

REDUCTIONS LEGISLATION: BURN PERMITS FEE'S RAISED (\$80.00, + \$.50 EACH ADDITIONAL ACRE).

6-ROTARY-WING AIRCRAFT (HUEY'S) WILL BE DECIDED BY 01JULY2011.

FIU, NO INVESTIGATIONS THIS YEAR.
SOLICIT DISTRICTS FOR NEW MEMBERS/PERSONNEL TO JOIN FIU TEAM.
NEXT MEETING 19MAY2011 AT 18:00HRS, NEWPORT STATION. TOPIC: VEHICLE FIRES.

DEM, NEXT MEETING 10MAY2011 AT 08:00HRS. TOPIC: FIRE-LINE SAFETY.

IEFCA, SFM/CHUCK DUFFY ACCEPTING APPLICATIONS AT LARGE TO ATTEND THEIR ACADEMIES.

EMS COUNCIL, STATE STROKE PROTOCOL UPGRADES. REP POSITIONS OPEN.
MEETINGS HELD 4th MONDAY OF EVEN NUMBERED MONTHS, HELD AT STATION-41/DALKENA.

POC FIRE WEBMASTER, LAST MONTHS MINUTES POSTED ON WEBSITE.

OLD BUSINESS:

FALL, STRUCTURE ACADEMY CLASSES
MOVE-UPS AND MUTUAL AID (CONTACT SCOTT DOUGHTY RE: RESOURCE AVAILIBLTY FOR PRIOR LISTING)
POFD-2 MAY OFFER FIRE-OFFICER-1 AND FIRE OFFICER -2 CLASSES (WILL KNOW BY END OF SUMMER)
NAME CHANGE, NON-PROFIT 501/C-3 IN POTC NAME (ADJUST BY-LAWS)
MOTION PLACED ON TABLE TO CHANGE NAME TO PEND ORREILLE FIRE CHIEF ASSOCIATION.1st AND 2nd, PASSED BY UNANIMOUS VOTE.
MATT CASTLE GOING TO FOREST SERVICE FROM DNR.
AIRWAY HEIGHTS CREWS MAY NOT BE IN-SERVICE THIS SEASON (MORE INFO UPCOMING)

OPEN FLOOR:

RAILWAY SAFETY CLASS AT STATION-41/DALKENA 14MAY 2011
SUMMER FIRE MOBILIZATION SCHEDULE

MEETING ADJOURNED 19:45HRS,
NEXT MEETING, 02JUNE2011 AT 18:00HRS, GOLDEN CHINA RESTAURANT NEWPORT, WA.

Treasurers Report: Statement period 04/01-30/2011

Checking Account:	\$50.00
Savings Account	\$7,526.75
Dividends	\$3.09
Balance	\$7,529.84

POCFIU

Checking Account	\$450.00
Check #1136	\$400.00 (pd)
Balance	\$50.00

Savings Account	\$4,182.39
Dividend	\$1.71
Balance	\$4,184.10

Nito A Wilson Secretary/Treasurer