

POFCA/POTC

07JULY, 2011 MEETING MINUTES

07 JULY, 2011 Meeting called to order at 18:08 hours, the following members in attendance:

Chris Wyrobek	POFD-4
Mike Nokes	SPOFR
George Benson	POFD-6
James E. Robinson	POFD-6
Nito Wilson	POFD-6
Ken Peralta	KTFD
Tom Watson	NFD
David Hoisington	Cusick Fire Dept
Scott Doughty	POFD-2
Laura Smith-Johnson	POC Webmaster
Larry Hiebert	POFD-8
Jay Foster	POFD-5
Forrest Ownbey	DNR

Introductions made

Nito Wilson presented the 02 JUNE, 2011 minutes. (1st/2nd, passed/accepted)

Nito Wilson presented the current Treasurer's Report. (1st/2nd, passed/accepted)

Reports:

DNR: Duty Officer at Deer Park, Discovery Pass instituted. Burn-Ban in effect 01July, 2011.

10-Engines in service, Truck #421 in Pend Oreille County. Additional resources will be made available as-needed. Wildland fuels are drying.

Fire Investigation Unit: Several members are re-affiliating with new/different district.

Fire Life Safety meeting will be held Tuesday 12 July, 2011 at 08:00hrs at the Dept of Emergency Management.

IEFCA: Meeting Cancelled.

POC EMS Council: Meeting cancelled (Previous month, Stroke-Protocols, ongoing).

POC Webmaster: Minutes posted on-line.

Old Business:

Fall 2011 Structure Fire Academy. Head count taken (10 at this time, 12-15 students would be optimal). Starting: mid-Sept - November 2011. (5th Edition/curriculum to be taught).

Scott Doughty (POFD-2) spoke re: Move-ups/Mutual-aid. Passed-out paperwork for listing resources/available equipment.

Pend Oreille County Sheriff: Alan Botzheim will attend next meeting (04 Aug., 2011).
Designate standardized terminology for Vehicle/Crew uniformity.
Engines with Aid-equipment are not considered rated as Aid-Vehicles.

Jay Foster spoke re: 501/c3 bylaws/minutes needed to facilitate name change.

New Business: POFD-6 BBQ on 23 July, 2011, EDITH-Trailer will be utilized.
POFD-8 Raffle, tickets \$1.00 ea., or 6/\$5.00 for Quilt-prize. Drawing held 12 Sept., 2011.

POVVRA BBQ on 27 July, 2011 at Finch Lodge, 18:00 hrs.

Next meeting: 04 Aug., 2011 at 18:00 hrs. to be held at Golden China Restaurant
Newport, WA.

Meeting Adjourned, 19:05hrs.

Nito Wilson/Secretary

POFCA/POTC Treasurers Report: 03 Aug, 2011

POTC (S-5 standard Checking Acct)	\$50.00
POTC (S-7 Money Market Acct)	\$7,260.88
POCFIU(S-5.1 standard Checking Acct)	\$50.00
POCFIU(S-12 Money Market Acct)	\$4,074.32

Nito Wilson/Treasurer
