

POFCA/POTC

MINUTES 08/04/2011

18:08hrs Called to Order, the following members in attendance:

James E. Robinson	POFD-6
Larry Hiebert	POFD-8
Tom Watson	NFD
Jerry Spalding	Ione Fire Dept.
Joann Boggs	POCO DEM
Scott Doughty	POFD-2
Laura Smith-Johnson	POC Fire Webmaster
Mike Nokes	SPOFR
Forrest Ownby	DNR
Ryan Sams	SPOFR

Introductions made.

Minutes/Treasury report from 07/0711 accepted(1st/2nd, passed)

Forrest Ownby/DNR: Pend Oreille County upgraded to moderate. No equipment on standby. Fire prevention is top priority. Arcadia Engine 421 north-engine.

Fire Investigation Unit: No reports this year

Fire Safety meeting Tues 08/12/11 at 08:00 hrs POCO DEM offices.

IEFCA: No report

POC Webmaster: All POFCA/POTC minutes (through July 2011) posted online.

Old Business:

Fire Structure Academy will run 09/08/11-11/12/2011. Contact Chris Wyrobek with candidates lists. Costs increased to \$175.00 per/candidate (up from \$125.00), cost breakdown presented. Motion to approve increase accepted (1st/2nd, passed).

Scott Doughty/POFD-2 Fire resources list being compiled.

Mike Nokes: 501/C3 name change being processed. Motion to pay (up to) \$150.00 accepted (1st/2nd, passed).

New Business:

POCO Fair Advertisement discussed, \$80.00 cost, motion to approve accepted (1st/2nd, passed).

Burn message discussed.

Joann Boggs: Community Wildland Protection Plan approved by FEMA, for next 5-years.

EMS/medical coverage for POCO Fair passed to POFD-4.

Solicit staffing for Public Education/EDITH trailer/booth for POCO Fair.

DNR at POCO Fair: Eng 421 Thu/Fri, Eng 422 Sat, Eng 423 Sun.

LEPC county-wide drill, advise/email Mike Nokes for equipment/personnel participation.

Survival Base has medical coverage Thu-Sun, with AC.

Sheriff (Alan Botzheim) will be attending future meetings to work on unified command structure, for major incidents.

Next meeting: 09/01/2011 at 18:00 hrs, Golden China restaurant Newport WA.

Motion to Adjourn approved (1st/2nd, passed), 18:37 hrs.

Treasurer's Report

General Checking Acct \$50.00

General Savings Acct \$7,260.88

FIU Checking Acct \$50.00

FIU Savings Acct \$4,699.32*

*\$625.00 POCO/payment deposited 08/18/2011.

Nito A. Wilson Secretary/Treasurer
