

POFCA/POTC MEETING MINUTES 12/01/2011
18:00 HOURS, GOLDEN CHINA RESTAURANT, NEWPORT, WA

The following members in attendance:

James E. Robinson	POFD-6
Ryan Sams	SPOFR
Forrest Ownbey	DNR
Jay Foster	POFD-5
Larry Hiebert	POFD-8
Tom Watson	NFD
Steve West	POSO
Jo Ann Boggs	DEM
Chris Wyrobek	POFD-4
Corrie Nenema	KTFD
Tom Johnson	KTFD
Nito Wilson	POFD-6
Mike Nokes	SPOFR

DNR: Seasonal hires finished for year. Weather may push back spring-hiring. Permit fee's increasing 01/01/2012. Budget cuts speculation. Training opportunity/grants, suggestions for spring classes.

POCFIU: Quarterly check deposited. No meeting November 2011, due to weather conditions. Next meeting 12/14/2011, 19:00 hours at Sacheen Lake Station-32.

FLSM: 12/13/2011

IEFCA: Spokane District's #3, #4, #9, Chiefs retiring this year. Spokane City Chief may also be retiring.

POC EMS Council: Lifeflight (out of Lewiston, ID) gave presentation of services available for patient transport, decisions pending. EMT course for 2012 approved. Elections due, special meeting will be held January 2012. Steve West, and Jo Ann Boggs request to attend February meeting.

POC Webmaster: Name change done. Payments for Domain names received.

Old Business:

- A. Fire Prevention pickup truck. (Tabled)
- B. County Vehicles designations (ie. Aid, Medic, Rescue, Engine, Tender, Brush, and Command) by NIMS-Typing standards to be finalized. Motion by Jay Foster, and 2nd Larry Hiebert, amended by Chris Wyrobek re: listings be turned-in by February 2012 meeting. Motion passed by unanimous vote, carried.
- C. Move-Ups and Mutual Aid Resource Type sheets-201. (Tabled)

D. 501c3 Paperwork-501 completed. Jay Foster request check for \$70.00 be sent to State Treasurer.

New Business:

A. Bill for Owens Grocery (2011 FF structure-academy lunches) for \$684.00 presented for payment. 1st/2nd passed by unanimous vote/carried. Chris Wyrobek stated billing for FF structure-academy have not been sent to districts, pending access to Spokane Burn-Tower for practical excersise.

B. Pictometry: Operation completed. 2tb external hard drive needed. Contact county Dept. of GIS/Josh Shelton (call first).

Jo Ann Boggs stated LEPC meetings scheduled for 2012 (every other month). Steve West received letter from Mike Nokes re: Static noise transmissions with radio/handhelds transmit-recvie. Day Wireless quote for vehicle repeaters pending. Back-up repeaters install in lone pending. Jay Foster reporting POFD-5 experiencing 6-mile "dead zone" when Kalispel repeater down.

Open Floor: No topic presented.

Motion to adjourn 1st/2nd, unanimous vote/carried.

Next meeting: 01/05/2012 at 18:00 hours, Golden China Restaurant Newport, WA

Nito Wilson Secretary/Treasurer
