

POFCA/POTC
01/05/2012 Meeting Minutes

18:08 hrs. Meeting called to order, the following members in attendance:

Mike Nokes	SPOFR
James Robinson	POFD-6
Larry Hiebert	POFD-8
Chris Wyrobek	POFD-4
Steve West	POSD
Ryan Sams	SPOFR
Forrest Ownbey	DNR
Nito Wilson	POFD-6

Treasurers Report, and previous meeting minutes read. 1st/2nd/ passed, accepted.

DNR: Forrest Ownbey reported DNR-permits Base-fee will increase to \$550.00 beginning February, 2012.

Ready-Reserve monies available. (to all districts)

Spring Wildland-Firefighting Academy classes upcoming, minimum of 12-students needed. Polled assembly on classes wanted (FF-I/FF-II).

Tentative dates: April 17, 18, 23, 24, 25. Class to be held at Station-41, or Station-32. (if over 24 students)

FF-I course may be held at Spokane-4, April 21-22. (Depending on enrollment/number of students)

FIU: No report/tabled

FLSM: meeting on 01/10/2012 at Dept of Emergency Management.

IEFCA: DOH representative Mike Lopez, will be attending next meeting to explain purpose of Senate-Bill 2141(proposed EMS-personnel charges), and take questions/answers.

POC EMS-Council: Special meeting to be held 01/23/2012 at Sta-41, 18:00 hrs. (Quorum needed for Officer-elections)

EMT-B classes starting 01/11/2012, at Sta-31 (Diamond Lake)

Webmaster: No Report/tabled

Steve West/POSO communications: Kalispel Peak antennae replaced.

Back-up repeater in lone scheduled.

Dispatch Center soft/hardware replaced/upgraded.

Follow-up on paging system.

Old Business:

A) Fire Prevention Pickup Truck, may be picked up by Fire Investigations unit.

B) County vehicle designations

C) 501c3 Paperwork, submitted to WA State Treasurer, and returned approved. New paperwork to be submitted with annual \$10.00 fee, (after election of Officers) by 01/21/2012, 1st/2nd passed/ approved.

New Business:

A) DNR Ready Reserve

B) Alarm Assignments/Move-ups. Need to pinpoint physical addresses for closest resources, in the event of 2nd/3rd alarm incidents.

C) Fire Prevention Trailer battery, key, and gas-cap stolen. Motion to replace above items, 1st/2nd passed/approved.

D) Senate Bill 2141, proposed EMS personnel charges. Chiefs; Mike Nokes, Chris Wyrobek, and James Robinson will be attending next IEFCA meeting on 02/02/2012 in Spokane, WA to meet with Mike Lopez for explanation of purpose of bill and question/answer session.

E) Elections, Chris Wyrobek proposed motion to continue with incumbent officers, 2nd by Larry Hiebert.

Mike Nokes-President

James Robinson-Vice President

Nito Wilson- Secretary/Treasurer
unanimous-vote, carried/passed.

Open Floor/Good of the Order:

POFD-4 has Facebook page.

2011 Structure Academy burn-tower exercise TBA. Billing and graduation certificates pending.

Motion to Adjourn, 1st/2nd approved/passed.

Meeting adjourned 19:15 hrs.

Next meeting 02/02/2012 at Golden China Restaurant Newport, WA
18:00 hrs.

Nito Wilson Secretary/Treasurer

01/05/2012