

Pend Oreille Fire Chiefs Association
03/01/2012 Meeting Minutes

18:30 hours meeting called to order.

Introductions: The following members in attendance

Chris Wyrobek	POFD-4
James E. Robinson	POFD-6
Chris Smith	POCFIU/POFD-6
Janice Smith	POCFIU/POFD-6
Steve West	POSO/Dispatch
Larry Hiebert	POFD-8
Laura Smith-Johnson	POC Fire Webmaster
Ryan Sams	SPOFR
Mike Nokes	SPOFR
Nito Wilson	POFD-6

Treasurer's report given by Nito Wilson. 1st/2nd, Approved/Passed.

Proposal to pay \$22.00 for Post Office Box 6-month rental, 1st/2nd, Approved/Passed.

DNR: Forrest Owenbey, not in attendance, tabled

POCFIU: Tom Watson stepping down as member, to be replaced by Dennis Merritt,

STCU checking/savings account signature (signatory) to be changed

Kalispel Tribe Fire Department has dropped out.

Burn-Cell to be built as training –aid.

FIU request calls to fire scenes (for training purposes).

Public Education pickup truck staged at Sacheen Lake Station-32, will be taken over by POCFIU.

FLSM: Meeting Scheduled for 03/13/2012 at 08:00 hours

IEFCA: No members in attendance. Tabled

POCEMS Council: Met 02/27/2012. QA/QI Forum being upgraded.

Webmaster: No Updates.

DEM/Dispatch: Newspaper article reporting DEM offices relocating was premature.

Ione repeater-project still in-progress.

Old Business: Wildland-FFII classes to be held on 03/17-18/12, and 03/23-25/12.

Wildland-FF-I classes to be held on 04/21-22/12.

All classes to be held at Station-41/Dalkena. Send e-mails to Chief Chris Wyrobek to confirm candidates/nominee roster.

New Business: LifeFlight air-ambulance base in Sandpoint, ID. Up and running 03/01/2012.
POFD-4 will be hosting LifeFlight hotload-demonstration on 04/10/2012 at 18:45 hours.
County Mutual –Aid Agreement: Chief Chris Wyrobek passed-around copies of last known agreement(2003), along with proposed draft w/updated RCW, and verbage for review-
Question/Answer for next meeting.

Open Floor/Good of the Order: Ice Rescue demonstration/training to be held at Sacheen Lake,
Station-32 on 03/03/2012, at 08:00 hours.

Roll-ups, paging system setup.

Chief Scott Doughty(POFD-2) now working with S-O reserve(POSO-45).Next meeting to held
04/05/2012, 18:00 hours at Golden China Restaurant Newport, WA.

Meeting adjourned at 19:10hours.

Nito A. Wilson

03/01/2012

[Secretary\Treasurer]