

POFCA/POTC MINUTES, 6/07/2012

The following members in attendance:

Janice Smith	POCFIU/POFD-6
Chris Smith	POCFIU/POFD-6
James E. Robinson	POFD-6
Laura Smith-Johnson	POFCA Webmaster
Chris Wyrobek	POFD-4
Mike Nokes	SPOFR
Ryan Sams	SPOFR
JoAnn Boggs	DEM
Robert Gilren	KTFD
Lucas Henderson	KTFD
Larry Hiebert	POFD-8
Nito Wilson	POFD-6
Forrest Ownbey	DNR
Matt Ugaldea	DNR
Jody Rogers	POFD-2
Dixie Chichester	WSU Extension
Carol Mack	WSU Extension
Steve Harris	DNR
Tom Watson	NFD

18:12 Meeting Called to Order, introductions.

Treasurers Report given by Nito Wilson [1<sup>st</sup>/2<sup>nd</sup>, carried ]

DNR: 07/01-09/30, 2012 Burn-Ban/Fire-Restrictions take effect.

Fireboss at Deer Park.

FF-1 Classes [S-131 and S-133] 06/21-22/2012

Portable Pumps and Water Use[S-211] 06/25-26/2012

Engine Driver Training [S-200] 06/28-29/2012

Fully Staffed by 06/18/2012

Matt Ugaldea introduced, replacing Matt Castle.

Field Burning jurisdiction will be handled through Department of Ecology.

POCFIU: 2 calls since last meeting. 1 new member, 1 lead officer left.

Building Burn-Cell for training. Actively recruiting new members. Next meeting 06/20/2012 19:00 hrs at Station-32/Sacheen Lake

IEFCA: Air Resource.

06/15/2012, Hiring closed

POC EMS Council: Will meet Monday 06/25/2012 at 18:00 hrs, Station-41

Webmaster: Google Calendars Setup [Chiefs, Training, EMS, FIU]

DEM: Water Predictions, Wake Restrictions. Offices moved to 101 Garden Ave.  
Newport, WA.  
Dispatch: Radio Equipment ordered. Down 2-personnel members/positions open.

FLSC: EDITH TRAILER agenda, and schedule

WSU Extension: Firewise landscaping classes to offered, Forest Owners Field  
Day on 06/16/2012 at 08:00 hrs, Scotia Rd Newport, WA.

Old Business: Mutual-Aid Agreement drafted, ready to be signed [please return  
ASAP]

By-Laws drafted, distributed for review/signing [by next meeting]

New Business:

Receipt submitted for reimbursement \$112.97 [Pub-Ed EDITH trailer battery  
replacement] 1<sup>st</sup>/2<sup>nd</sup>, approved..

POC WFC Group: Steve Harris/DNR spoke regarding Mitigation plans for next  
round of State grants.

Solicited participation in upcoming field trip [dates TBA] 1<sup>st</sup>/2<sup>nd</sup>, accepted.

Fire Grant Program. Targeted areas of interest suggested: Rocky Gorge/  
Sacheen-Davis Lake, Marshall/Bead lakes, Furport Ridge.

Newport Area completed, Tiger Slough Area completed, existing project at  
Blueslide. Western States Grants: Input Solicited

Kalispel Tribe announced upcoming Multi-Agency Wildland Drill [Structural-  
Wildland Interfacing] for 2013, Participation solicited.

District -4 Hosting Fire District Leadership Night 09/13/2012 at 17:00 hrs,  
Station-41 [Spaghetti Dinner, Seminar]

19:30 Meeting Adjourned. Next meeting 07/11/2012 [Date changed for  
07/04/2012 holiday], Golden China Restaurant Newport, WA at 19:00hrs

Nito A. Wilson/Secretary \_\_\_\_\_ date \_\_\_\_\_