

POFCA/POTC Meeting Minutes for July 12, 2012

Meeting begun at 18:04 hrs, the following members in attendance:

Christopher Lee Smith	POCFIU
Janice L. Smith	POCFIU
Ryan Sams	SPOFR
Larry Hiebert	POCFD-8
Jackie Hiebert	POCFD-8
Jay Foster	POCFD-5
Brad Larson	POCFD-2
Steve West	POSO/E911
JoAnn Boggs	POCO DEM
Mike Nokes	SPOFR
James E. Robinson	POCFD-6
Nito Wilson	POCFD-6

The June, 2012 meeting Minutes, and Treasurers report read and accepted (1st/2nd, passed)

DNR: FireBoss aircraft in-service. All engines will be in, or returned to service on/by 07/14/2012

Recreational campfires will be allowed until further notice providing they conform to established guidelines (no larger than 3'x3'x1', with lined/ringed pit, + 3' of mineral earth surrounding, and no overhead obstruction under 25').

POCFIU: June meeting cancelled. Next meeting to be held at Station-32/Sacheen Lake on 7/18/2012, 19:00hrs. Still soliciting membership from all districts. Retrieving equipment from POCFD-2. Call for practice for new members.

IEFCA: Meeting held 7/5/2012.

Webmaster: No Report

POCO DEM: Next meeting will be Sept. 19, 2012. Tabletop exercise Recovery Search active on Pend Oreille river.

Street Dance, and Hydrofoil races slated this upcoming weekend, in City of Newport, and Oldtown, ID (respectively).

POSO/E911: Install/update Data System/equipment for North-County (lone, and above). Day Wireless slated for 22nd/23rd this month at Search and Rescue Bldg for equipment update, 10:-18:00hrs.

FLSC: EDITH Trailer battery replaced. POCO-Fair in August, soliciting volunteers for Fair service.

Old Business: Mutual-Aid agreements being turned-in. By-Laws passed-out for review. Motion to accept draft (1st/2nd passed)

New Business: POCFD-6 Public Appreciation Day BBQ pushed back to 7/28/2012.

Tri-Town Float, Ruby to Metaline, this weekend.

Good of the Order: Next meeting will be held on 8/2/2012, (with the EMS Council Meeting immediately after). Golden China Restaurant Newport, WA at 18:00 hrs.

Meeting adjourned at 18:37hrs.

Nito Wilson Secretary/Treasurer