

## POFCA/POTC Minutes for 02 August 2012

The following members in attendance:

Chris Wyrobek	POFD-4
Steve West	POSO
Larry Hiebert	POFD-8
Jackie Hiebert	POFD-8
Janice Smith	POCFIU
Christopher L. Smith	POCFIU
Jim Robinson	POFD-6
Laura Smith-Johnson	Webmaster
Mike Nokes	SPOFR

No previous minutes, or treasurer's report given (NOTE\*Nito Wilson, Secretary/Treasurer unavailable to attend due to unforeseen circumstance. Minutes taken by Chris Wyrobek in his absence, and transcribed by Nito Wilson at a later date\*).

Call to Order at 18:15 hrs.

DNR: Crews leaving 15 August 2012. No more Fairs/Parade Activity per DNR-26.

FLSC: Mike Nokes proposed placing ad in Newport Miner for POCO Fair. Jim Robinson/1<sup>st</sup>, Larry Hiebert /2<sup>nd</sup>, carried/passed.

Dispatch/DEM: Steve West reported Law Enforcement frequencies re-programming, dates-TBA.

POCFIU: No new investigations. Dennis Merritt to be a new lead investigator. Training program ongoing. Hood River Conference in Sept. 2012. IAAI meetings in Spokane. POCFIU pagers have been programmed.

Old Business:

County-wide Mutual-Aid agreements; POFD-2, NFD, CFD, Lone FD, and Teck Mine still need to sign.

Move-ups/coverage: Mike Nokes led discussion; Agencies interested in participation? Larry Hiebert POFD-8, and Jim Robinson POFD-6 Not opposed. Discussion/review, followed.

Fire Academy: No academy will be held for 2012.

IEFCA: No new announcements.

Webmaster: No new announcements

New Business:

POCO Fair: Schedule for EDITH Trailer volunteers out. Looking for personnel to cover shifts. Jim Robinson will take charge of cleaning/preparing for exhibition. Booth Purchased.

Smoke-machine Purchase: Jim Robinson purchased smoke machine for EDITH Trailer use. \$20.00 reimbursement approved by Mike Noke (per/by-laws)

Open Session/Good of the Order:

Larry Hiebert inquired about EMR course. Mike Nokes stated SPOFR has one planned, need minimum of 6 students. Steve West spoke re: how dispatch dept handling calls for unincorporated areas. Discussion followed.

POFD-4, and SPOFR in Auto-Aid with NFD.

Mike Noke advised T-33 on MOBE.

Jay Foster reported Medic-52 almost ready to be put in-service.

Jim Robinson advised group that District-6 has 3000, and 4000 gallon Tenders available, if necessary.

Meeting adjourned 18:42 hrs.

Next meeting 06Sept2012 at Golden China Restaurant, Newport, WA at 18:00 hrs.

Minutes taken by Chris Wyrobek, (transcribed by Nito Wilson)

Nito Wilson Secretary/Treasurer \_\_\_\_\_ 02August2012