

Minutes for 06 Sept 2012

The following members in attendance:

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| Mike Nokes | SPOFR |
| Chris Wyrobek | POFD-4 |
| Jim Robinson | POFD-6 |
| Nito A. Wilson | POFD-6 |
| David Hoisington | Cusick FD |
| Jason Hiebert | POFD-8 |
| Laura Smith-Johnson | Webmaster |
| Christopher L. Smith | POCFIU |
| Steve West | POC SO |
| Jo Ann Boggs | DEM |
| Brad Larson | POFD-2 |
| Liz Larson | POFD-2 |
| Jay Foster | POFD-5 |

18:13hrs. Meeting to order

Previous month Minutes, and Treasurer's reports read and accepted (1st/Chris Wyrobek, 2nd/Jim Robinson. Passed)

DNR: No Report

POCFIU: Mutual Aid Agreement needs to signed to cover FIU members. Classes pending. Next meeting 19Sept12@19:00hrs Station-32, Sacheen Lake.

IEFCA: attended by Mike Nokes, and Chris Wyrobek. Conoco/Phillips-66 sponsoring tabletop presentation on 03Oct2012

Webmaster: minutes posted online through July 2012

DEM/E911: IS-3c/4c NIMS Class I, II, VII, and VIII. Please report to Jo Ann Boggs members who have completed the above

E-911 Dispatchers praised for previous nights call/service. Steve West accepted same on behalf of dispatch crew.

Old Business:

Mutual-Aid Agreement needs signatures to complete process.

New Business:

Landing Zones need to be pre-designated in each district respectively (Can be amended/changed as needed) Dispatch will ;check with LifeFlight, and Medstar Agencies.

Responding Out of District/Unrequested in POV's. All Agencies review protocol of certification and jurisdiction.

Public Education handouts/materials for Fire Prevention Month. Motion to allot contribution of \$1,000.00 from POTC for Jim Robinson, and Chris Wyrobek to purchase materials (1st/J. Foster, 2nd/D. Hoisington. Passed)

Officers Class to be held on Thu-Fri, Weekend TBA. Requested class size of 10+.

Good of the Order: Striping/sealing services may become available (contact Chris Wyrobek). Landing-Zone by POCO Fairgrounds discussed.

Meeting adjourned 18:52hrs (1st/Chris Wyrobek, 2nd/David Hoisington. Passed)