

POFCA/POTC MINUTES and TREASURERS REPORT
FOR: 01 NOVEMBER 2012

The Following members in attendance:

Larry Hiebert	POFD-8
David Hoisington	Cusick Fire Department
Mike Nokes	SPOFR
Alan Botzheim	POSO
Jo Ann Boggs	POCDEM
Chris Wyrobek	POFD-4
Laura Smith-Johnson	Webmaster
Christopher Lee Smith	POCFIU
Nito Wilson	POFD-6

18:17 hrs: Meeting called to order. Previous month minutes read, No treasurer's report given.

Motion to accept: 1st/Chris Wyrobek, 2nd/Larry Hiebert. Passed

DNR: Winter hours. 2 wardens on until Dec 2012. Burning allowed, permits available. Rule burns OK (10'x10').

FIU: Last month (Oct) meeting cancelled. Pipeline Safety Class attended. Websites available for location maps.

Webmaster: Domain Names renewal, \$14.00 each/\$28.00 total. Move to pay, passed.

DEM: ESF-10 ready to send-in. LEPC meeting 14 November 2012 at Station-41/Dalkena. 2012 ERG's available. IC Designation signed. Sheriff Alan Botzheim spoke re: Dispatching, any issue's for the table? Discussion of pager system backup with Verizon cellular system.

FLSC: Fire Prevention Week went well.

Old Business: Teck Mine still needs to sign Mutual-Aid Agreement. ITAC Class information pending, awaiting Instructor OK/confirmation.

New Business: Officer Elections to be held on 06 December 2012 meeting.

Good of the Order: KFD Pumper out of service next 2-4 weeks. District-6 Chief: Jim Robinson out of town until 22 November 2012. Asst-Chief Nito Wilson will be in-charge/point of contact until that date.

Next meeting will be 06 December 2012. To be held at Newport Ambulance building Oldtown, ID 18:00 hrs., to be immediately followed by POCEMS Council meeting: Afrin, and 12-lead protocols to be presented.

Meeting Adjourned 19:05 hrs.

Nito A. Wilson Secretary/Treasurer _____ 01November2012