

## POFCA/POTC MINUTES

FOR 06 Dec. 2012

The POFCA/POTC meeting took place in the Sanford Room Newport Community Hospital Newport, WA.

Meeting beginning at 17:50 hrs.

The following members in attendance:

Larry Hiebert	POFD-8
Laura Smith-Johnson	Webmaster
Janice L. Smith	POFD-6/POCFIU
James E. Robinson	POFD-6
Mike Nokes	SPOFR
Chris Wyrobek	POFD-4
Ryan Martin	SPOFR
Jeff Wise	SPOFR
Randy Miller	SPOFR
Jared McLain	SPOFR
Dennis Merritt	SPOFR/POCFIU
Brad Martin	SPOFR
Nito A. Wilson	POFD-6 [POFCA/POTC Secretary-Treasurer]

Nito A. Wilson presented the Treasurers report. Motion to accept (1st James Robinson/2nd Larry Hiebert), passed.

### Reports:

Webmaster: Domain names (\$28.00) payment received from Nito Wilson/Treasurer.

POCFIU: Fire Investigations Unit will begin meeting at PUD Bldg. Newport, WA beginning this month, (3rd) weds 12/19/2012, at 19:00 hrs.

### Old Business:

ITAC Class: SPOFR will be hosting Incident Command Fundamentals class on 16-17 March 2013 From 08:-17:00 hrs., at Station-32/Sacheen Lake (located at 6131 Hwy #211 Newport, WA ). Mike Nokes presented a motion for POFCA/POTC to pay for provided lunches (1st James E. Robinson/2nd Larry Hiebert), passed.

### New Business:

Mike Nokes presented a motion for POFCA/POTC to sponsor Christmas card in the Newport Miner newspaper (1st James E. Robinson/2nd Larry Hiebert) passed.

### Officer Elections:

Chris Wyrobek presented a motion to retain presiding Officers of the POFCA/POTC for the year 2013 (1st James E. Robinson/2nd Larry Hiebert), all members voting to accept unanimously, passed.

Next meeting will be held on 03 Jan 2013 at the Golden China Restaurant, Newport, WA at 18:00 hrs.

Meeting Adjourned 18:20 hrs.

Nito A. Wilson, Secretary/Treasurer