

POFCA/POTC Minutes 04 April 2013

18:04 Meeting to Order. Introductions, the following members in attendance:

Larry Hiebert	POFD-8
Mike Nokes	SPOFR
Lynn Kenworthy	DNR
Nicholas Knaack	POFD-4
Ken Peralta	KTFD
Nito Wilson	POFD-6
Ryan Sams	SPOFR
Rob Owen	NFD
Alex Arnold	NESI (NPA)

Treasurer's Report submitted and accepted (1st Ken Peralta/2nd Ryan Sams)

DNR: Forrest Ownbey not in attendance, Lynn Kenworthy attending. MAWD meeting on 04/16/2013, 09:00 hours at Riverside Station.

POCFIU: March meeting cancelled due to illness, and EMT course. 2 fires in February. May 2012 fire going to litigation. 2-members slated to attend IAAI Conference in Leavenworth, WA. 05/06-10/2013. Still actively recruiting new members.

Webmaster: SPOFR Pancake Feed, BVF seminar @ Kalispel Wellness Center posted on website.

DEM/911-Communication: Jo Ann Boggs, and Steve West not in attendance.

Life and Safety Council: Health and Safety Fair to be held, end of April.

Old Business:

ITAC class was well attended, and successful.

Audit materials to be handed-over to Mike Nokes, for forwarding to Jay Foster (501) end of this meeting.

New Business:

Lynn Kenworthy; DNR Training Coordinator(23-year veteran) spoke re: 5 County equipment roster. County Fire Department Agreements. Wildland Fire Training Handbooks issued (copies will also be sent hardcopy, and e-mail to all Districts). Red-cards to be issued in May, 2013 (all training documentation to be submitted before end of April, 2013).

Fire Academy: WA State will pay for Volunteer training (Mike Nokes will be following up on this).

KTFD and POFD-6 entering into Auto-Aid agreement.

SPOFR Pancake and Burrito Breakfast will be held Saturday 4/13/2013 from 07:-11:00 hours, Station-32/Sacheen Lake. All are invited.

Next meeting: Thursday, 05/02/2013 18:00 hours at Golden China Restaurant Newport, WA.

Motion to Adjourn: 1st-Ken Peralta/2nd-Nito Wilson.

Meeting adjourned at 19:03 hours

Nito A. Wilson Secretary/Treasurer

Date 04/04/2013