

Pend Oreille Fire Chiefs Association/Pend Oreille Training Council

Meeting Minutes for 02 May 2013

The following members in attendance:

James E. Robinson	POFD-6
Nito Wilson	POFD-6
Ken Peralta	KTFD
Chris L. Smith	POCFIU
Janice L. Smith	POCFIU
Nick Knaack	POFD-4
Larry Hiebert	POFD-8
Laura Smith-Johnson	Webmaster
Mike Nokes	SPOFR
Forrest Ownbey	DNR
Rob Owen	NFD
Bob Schwieson	SCFD-4
Steve West	POCO 911/Dispatch
Jo Ann Boggs	POCO DEM
Jay Foster	POFD-5

18:00 hours; Call to Order/Introductions

Previous meeting minutes, and treasurers-report accepted (1st J. Robinson/2nd Mike Nokes)

DNR: Forrest Ownbey reporting 3 Engines on, 1 Warden (2nd in-training). 06/01/2013, 6-Engines available. 07/01/2013, 11-engine, 4-Wardens, and FireBoss Aircraft in Deer Park. State Burn-Restrictions will go into effect 07/01-09/30, 2013. Multi-Agency Wildland Drill (MAWD) meeting on 05/07/2013, at Kalispel Tribe Camus Center at 09:00 hours.

POCFIU: Chris Smith reporting 1 fire in month of April. Janice Smith, and Dennis Merritt to attend IAAI Conference 05/6-10/2013 in Leavenworth WA. Still seeking new recruits. Chris Smith out of area 05/3-6/2013. Fire Investigation presentation available on DVD. Next meeting 05/13/2013, 19:00 hours at the PUD building in Newport, WA.

Webmaster: Laura Smith-Johnson reporting all Minutes, and calendars up to date, online.

DEM/Dispatch: LEPC Meeting 05/08/2013 at Fire District-4, Station-41, 09:30 hours. Dept of Ecology funding to restock Haz-Mat trailers. Full Weather-Spotters Class 05/29/2013 at POCO DEM office 18:30-20:00 hours.

POCO-FLSC: No report.

Old Business:

Audit: Jay Foster reporting almost completed.

New Business: Bob Schwieson of Spokane Co. Fire District-4 spoke re: 5-mile area mapping for all fire-district stations available, auto-aid covered for homeowners. 911/Dispatch reported Geo-Database paging upcoming. Bob Schwieson available to meet with districts (one-one)

POCO Fair: E.D.I.T.H.-House participation. DNR will not be attending. Nito Wilson will coordinate Volunteer staffing(1st J. Boggs/2nd L. Hiebert).

FireFighter Academy: Mike Nokes will oversee, and draft proposed schedules, funding from WA State. Motion to raise fee to \$300.009 (1st J. Robinson/2nd N. Wilson)

Open Floor/Good of the Order: Randy Johnson of Spokane Fire District-4, will attend next meeting. Wildland FF-2 Class (Red Cards) Districts may contact Forrest Ownbey to schedule.

FF-131 class in Mead, WA (dates available online). DNR will hold class 06/17-21/2013, in Deer Park, WA.

Next meeting (+ EMS Council meeting) on 06/06/2013, at Golden China Restaurant Newport, WA. 18:00 hours.

Meeting adjourned 19:04 hours.

Date: 02 May, 2013

Nito A. Wilson Secretary/Treasurer