

Pend Oreille Fire Chiefs Association  
Minutes for 07 November 2013 Meeting

The following members in attendance:

Larry Hiebert	POFD-8
Mike Nokes	SPOFR
Sam Castro	POCO Roads
Jo Ann Boggs	DEM
Steve West	POSO/E-911
Nick Knaack	POFD-4
Corrie Johnson	KTFD
Christopher Lee Smith	POCFIU
Janice L. Smith	POCFIU
Forrest Ownbey	DNR
Laura Smith-Johnson	Webmaster
Rob Owen	NFD
James E. Robinson	POFD-6
Nito A. Wilson	POFD-6

18:01 hrs: Introductions

Previous month meeting minutes, and Treasurers-report read, and accepted (1<sup>st</sup> J. Robinson/2<sup>nd</sup> L. Hiebert, passed)

DNR: School prevention-week program went well. Firefighter-2 class ongoing at Station -32. Rule-burn guidelines 10'x10" diameter. USFS, Ken Contreras/FMO. AMO positions available posted online @ USJobs.gov

MAWD plan meetings will be held every 2<sup>nd</sup> Tuesday after the first of the year (2014).

POCFIU: Christopher Smith reported slow activity for month of October. IAAI meeting topic was Arc Mapping. Still seeking recruitment candidates. Next meeting will be Wednesday 11/20/13 @ 19:00 hrs, PUD Bldg., off Pine St. Newport, WA.

Webmaster: Laura Smith-Johnson reported Domain Names expire in December 2013. Motion to renew and pay fee of \$28.00 (1<sup>st</sup> N. Knaack/2<sup>nd</sup> N. Wilson, passed). All meeting minutes up to date, and posted online.

DEM: Jo Ann Boggs reported that she will be requesting all NIMS training records from Pend Oreille Fire Districts.

LEPC: meeting to be held 11/14/13 @ Station-32, 09:00. Mobile Command Trailer, and Vehicle will be delivered next week.

POSO/E-911: Steve West reported Map-updating targeted to finish by first of year 2014.

FLSC: EDITH Trailer used extensively in Fire Prevention Month activities through October. Trailer will be stored @ Station-32 for winter months.

Old Business: Structure Academy going well. Motion to pay Instructors (Jim Galley/Scott Doughty) \$375.00 each proposed (1<sup>st</sup> N. Knaack/2<sup>nd</sup> L. Hiebert, passed).

New Business: Guest Sam Castroof POCO Roads spoke about County unable to fund “gift” road signage on private roads. Non-departmental funds may be available with County-Commissioners approval. POFD Chiefs will need to make requests before the Board. Private-property owners access-agreements necessary. Fee’s may be absorbed by private-property owners-application processes.

Officer Nominations: Motion to leave Executive Officers positions as-is, proposed; Mike Nokes/President, James Robinson/Vice-President, Nito Wilson Secretary/Treasurer (1<sup>st</sup> N. Knaack/2<sup>nd</sup> L. Hiebert, passed). Nominations closed, election to be held during December meeting.

Open Floor/Good of the Order: Corrie Johnson reported that KTFD held a successful “Active-Shooter” exercise with Kal-Trans Services at the Wellness Center, and are planning for it to be an annual event. Discussion of this meeting being hosted as a “Round-Robin” event at County Fire Districts, tabled until after January 2014.

18:40 hrs: Meeting Adjourned (1<sup>st</sup> J. Robinson/2<sup>nd</sup> Nick Knaack, passed).

Next meeting on 05 December 2013, 18:00 hrs. @ Golden China Restaurant Newport, WA.

Date: 07 November 2013

---

Nito A. Wilson Secretary/Treasurer