

Pend Oreille Fire Chiefs Association
Minutes for 05 December 2013 Meeting

18:05hrs. Call to Order, Introductions.

The following members in Attendance:

Mike Nokes	SPOFR	Larry Hiebert	POFD-8
Nicholas Knaack	POFD-4	Ken Peralta	KTFD
Joel Hoisington	CVFD	James E. Robinson	POFD-6
Janice L. Smith	POCFIU	Christopher Lee Smith	POCFIU
Robert Spencer	Town of Cusick, WA.	Brad Larson	POFD-2
Liz Larson	POFD-2	Forrest Ownbey	DNR
Steve West	POSO/E-911	Jim Leonard	LifeFlight

Treasurer's Report, and previous month Meeting Minutes read and accepted (1st-J. Robinson/
2nd-N. Knaack, passed).

DNR: Air Quality concerns (Stagnation warnings), call before burning (Rule burn 10X10 diameter). Remind all FF-II students to submit I-100 certificates (to pass last class). All Wardens off, permanent staff only. 12Dec2013 MAWD planning meeting will be held at SCFD Station-46 at 09:30hrs. Fireboss Aircraft may be grounded (re: structural concerns). Ready Reserve monies still available for next year classes (FF-I/FF-II) need minimum 12 students, plan now for materials. Nick Knaack (POFD-4) will co-ordinate.

POCFIU: No meeting held last month. IAAI held class CHRISTMAS TREE LIGHTS. Common-causes; Over-taxing electrical system/to-many strings. Attending IAAI class 17 Dec 2013 in Spokane. Next meeting 18 Dec 2013 at 19:00hrs. PUD building on Pine St. Newport, WA.

Webmaster: Domain Names renewed. Minutes current and up to date, online.

DEM: No Report.

E-911: Mobile Command Post delivered. Tech-installations pending. Mapping System currently installing. Tow-vehicle (for MCP) targeted for February 2014.

LifeFlight: Jim Leonard reported AOK. Wished all Districts Happy Holidays.

Old Business: 2013 FF Academy completed. All Invoices have been paid except Owens Grocery (lunches), waiting on bill.

New Business: Elections. Motion made to nominate and re-elect current Officers (Mike Nokes/ President, James E. Robinson/Vice-President, Nito A. Wilson/Secretary-Treasurer). 1st/N. Knaack, 2nd/L. Hiebert. Passed.

Open Floor/Good of the Order: James Robinson announced FF Appreciation Dinner at Pend Oreille Bible Camp, Saturday 14 Dec 2013 at 18:00hrs. SPOFR announced Haz-Mat IC Class to be held in March 2014. Ken Peralta KTFD, expressed clarification for E-911 Dispatch criteria re: Patient/Vehicle extrication. KTFD, SPOFR, POFD-4, NESI, and E-911 Chiefs/Directors had Open-Table discussion of procedures, and options.

18:40hrs: Meeting Adjourned. Next meeting 02 January 2014, at Golden China Restaurant Newport, WA at 18:00hrs.

Date: 05 December 2013

Nito A. Wilson Secretary/Treasurer