

NORTH IDAHO FIRE CHIEF'S ASSOCIATION

10728 N Hauser Lake Road

Hauser, Idaho 83854

EDUCATION PREVENTION INVESTIGATION

President-Chief Robert Tyler Vice President-Chief Bob Maines

Secretary-Chief Larry Simms Treasurer-Chief Lynn borders

Director at Large-

Meeting Minutes

August 18, 2011

PRESENT:

Larry Simms	Hauser Lake Fire	Jason Blubaum	MKI Fire
Bob Maines	Northern Lakes Fire	Don Strong	State Fire Marshal
Ken Capaul	Spokane Valley Fire	Robert Tyler	Sandpoint Fire
Tom Barrett	KCFR	Robert Weber	Sagle Fire
Glenn Potter	Inland Insurance		
Bob Wathen	Sam Owen Fire		

The regular meeting of the North Idaho Fire Chief's Association was called to order by President Tyler 10:22 on 18 August 2011, at Eastside Fire.

- A. **Minutes** – Motion by Chief Wathen, seconded by Chief Maines, to accept the minutes of the July meeting, motion passed.
- B. **Treasurer's Report** – Chief Tyler presented the Treasurer's Report provided by Chief Borders. Chief Simms advised that the Ready Reserve funds for the academy should be in. Motion by Chief Capaul, seconded by Chief Maines, to accept the Treasurer's Report, motion passed.
- C. **Committee Reports**
 - a. Training Committee:
 - i. Chief Maines reported we should be ready to go with the fall FODA presenting D. Hicks. The contract needs to be finalized and Chief Capaul said he would get a flyer to Chief Simms when ready. Date is set for October 29. Chief Barrett would follow up with checking into the American Legion facility. No word from Scott Weston on the 2013 FODA. The spring FODA was set for March 3 & 4, 2012. We had discussion on utilizing VTC for the presentation and need to explore that option further.
 - ii. Considerable discussion was held regarding EST and vocational

NORTH IDAHO FIRE CHIEF'S ASSOCIATION

Meeting Minutes

May 19, 2011

Page 2 of 2

training using ISFAC vs Pro Board certification. Spokane Valley Fire offered to provide more information regarding the Pro Board program. We would still need EST approval for that option. It was suggested that we discuss strategy for improving training in North Idaho and that a meeting could be held with NIC and Pro Board.

D. Legislative Update

PERSI and social Security were discussed. Also we need to pay attention to FCC action and legislation concerning the "D" block of frequency allocations.

NEXT MEETING – Thank you to Eastside Fire for hosting the meeting. The next meeting will be at Hauser Fire.

Meeting adjourned