

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

June 23, 2011

PRESENT:

Larry Simms	Hauser Lake Fire	Robert Weber	Sagle Fire
Robert Tyler	Sandpoint Fire	Dale Costa	Shoshone County 2
Bob Maines	Northern Lakes Fire	Mark Aamodt	State Fire Marshal
Ken Capaul	Spokane Valley Fire	Jim Walton	Eastside Fire
Dean Marcus	Northern Lakes Fire	Don Strong	State Fire Marshal
Glen Lauper	CdA Fire	Gary Leonard	Paradise Valley Fire
Tony Rohrwasser	South Boundary Fire	Brad Mitton	Northside Fire
Bill McCabe	North Bench Fire		
Chet Savage	Paradise Valley Fire		

The regular meeting of the North Idaho Fire Chief's Association was called to order at 10:06 on 23 June 2011, at Sagle Fire.

- A. **Minutes** – Motion by Chief Marcus, seconded by Chief Lauper, to accept the minutes of the May meeting, motion passed.
- B. **Treasurer's Report** – Chief Simms presented the Treasurer's Report provided by chief Borders. Motion by Chief Lauper, seconded by Chief Marcus, to accept the Treasurer's Report, motion passed.
- C. **Committee Reports**
 - a. Training Committee: They are finalizing plans for the fall FODA on October 29 & 30. The original presenter will be in the spring so they are looking for suggestions for speakers. Anyone with suggestions please send those to Chief Tyler. Typically the fall FODA is free and we usually pay between \$3,000 and \$4,000. Chief Capaul said the Spokane Valley will still help with the training. Mr. Hatfield has been rescheduled for the Spring FODA and there was a suggestion that we could use Elluminate to reach a wider audience.

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- b. Chief Maines said we need to continue the discussion from last month regarding a coordinator for Elluminate. Chief Leonard may be interested and will talk to Chiefs Maines and Tyler.

D. Legislative Update

Nothing at this time.

E. CISD

- a. A notice requesting interested people to contact the subcommittee was received by Hauser Fire and Chief Simms will forward out.

F. New Business

- a. The Idaho Chiefs are planning a newsletter and anyone with items to submit need to get those to Chief Marcus ASAP.
- b. Ed Button has been selected as a representative for the Propane Council.
- c. Perry is working with BHS on the state mutual aid.
- d. Chief Maines started discussion concerning EST revising the testing policy. There is talk of writing out non-affiliated entities from the program. He will be participating in a conference call discussion on July 7th. Chief Maines will forward the rough draft to Chief Simms for distribution. After discussion motion by Chief Lauper, seconded by Chief Mitton, to oppose the concept of not using educational institutions in the process, Chief Maines and Tyler will fill in the details, motion passes
- e. Chief Simms gave a brief report n the ICS Academy.
- f. Chief Lauper discussed "Wish Balloons" and the fire danger they present. It appears that their use can be regulated as a firework display.

NEXT MEETING – Thank you to Sagle Fire for hosting the meeting. The next meeting will be at Spokane Valley Fire Training Center.

Meeting adjourned