



NORTH IDAHO FIRE CHIEF'S ASSOCIATION

10728 N Hauser Lake Road
Hauser, Idaho 83854

EDUCATION PREVENTION INVESTIGATION

Meeting Minutes May 20, 2010

PRESENT:

Larry Simms	Hauser Lake Fire	Bob Wathen	Sam Owen Fire
Lynn Borders	KCEMSS	Tony Rohrwasser	South Boundary Fire
James Cleveland	Prichard Murray Fire	Tom Greif	CdA Fire
Glenn Potter	Inland Insurance	Ed Button	Moscow Fire
Bob Maines	Northern Lakes Fire	Robert Tyler	Sandpoint Fire
Dean Marcus	Northern Lakes Fire		
Rob Goodyear	Sagle Fire		

The regular meeting of the North Idaho Fire Chief's Association was called to order at 10:02 on 20 May 2010, at the Sandpoint Fire

A. **Minutes** - There were no minutes of the April meeting available.

B. **Treasurer's Report** – Chief Borders gave the Treasurer's Report. Motion by Chief Marcus, seconded by Chief Cleveland, to accept the Treasurers Report, motion passed. Chief Borders advised that there were still a couple of bill for the academy to come in and we still need to process the BLM grant funds.

C. **Correspondence** – A Thank You Card from Chief Goodyear was passed among the members.

D. **Committee Reports**

a. FODA

- i. The committee presented a proposal from Tim Sendelback for the Fall FODA. Motion to accept the proposal by Chief Marcus, seconded by Chief Button, motion passed. Chief Borders will sign the agreement.
- ii. For the spring FODA the committee proposed bringing Ed Hatfield as was originally planned for this year. Motion approve by Chief Cleveland, seconded by Chief Button, motion passed.
- iii. For the spring 2012 FODA the committee proposed Jeff Johnson to speak on leadership. This was tabled for further consideration at a later meeting.

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b. NIFCA

- i. Chief Maines gave an overview of this year's academy and the funding received from EST with the following suggestions from the committee:
 1. A chief to oversee the food, water and break needs.
 2. More participation next year by the chiefs for logistics needs.
 3. More ownership by the chief's for registration.
 4. For next year complete course selection by the end of November for the chiefs to review and submit to EST by the end of December.
 - ii. Next year's academy will be April 15 through 17. Chief Tyler would like statistics for the license plate grant application.
 - iii. The committee recognized the Hauser Lake Auxiliary for their efforts in providing lunches and handling the breaks. The committee recommended a \$200 donation to the Auxiliary. Chief Borders commented on the amount of work that was required, and the cost savings to the association, to take care of the food and made a motion to donate \$500 to the Hauser Lake Auxiliary for their efforts, seconded by Chief Maines, (Chief Simms abstained), motion passed.
- E. Chief Goodyear advised members that they will again conduct a multiagency wildland exercise to include Bonner County, Northern Zone Type 3 IMT, USFS and IDL. He extended an invitation to Kootenai County agencies to participate. Day 1 will be the functional exercise and day 2 will be a tabletop follow-up. Chief Maines was designated the Point of Contact for those wishing to participate. The exercise will be on June 24, 2010.
- F. There was discussion regarding the Idaho Chief's Conference. Aloha Walton worked very hard with the spouses program but there was little participation and finding activities was difficult due to not having the number of participants available ahead of time. There was discussion on whether we should continue with the program and, if so, possibly have pre-registrations. The golf tournament went very well and the Links Golf Club was very accommodating. Chief Borders made a motion to make a donation of \$100 to the club along with a certificate of appreciation, seconded by Chief Maines, motion passed. In other business at the conference the by-law changes passed and regional representatives were elected.
- G. Legislative update – This year's legislation was discussed as well as the proposed EMS rule making.

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H. OTHER BUSINESS

- a. A "hands on" wildland fire training will be held on June 23rd.
- b. Discussion concerning Illuminate and the Idaho Education Network. The Idaho Chiefs were approached to fund Illuminate.
- c. Chief Greif reminded members that Ironman is coming up and they are seeking volunteers.

I. NEXT MEETING – The June meeting will be held at Prichard Fire.

Meeting adjourned

Thank you to the Sandpoint Fire for hosting the meeting.