

KING COUNTY FIRE TRAINING OFFICERS' ASSOCIATION

MEETING MINUTES

King County Fire District #2 – Burien Fire
October 1, 2009

MEMBERS & GUESTS:

- | | |
|---------------------------------|----------------------|
| * Mark Weldon | Bellevue Fire |
| * Elenjo Schaff | Eastside Fire |
| Mark Adler | KCFD #2 |
| Rob Pirolo | LGP |
| Arnie Seppi | Guest with LGP |
| Steve Perry | King County EMS |
| James (JC) Smith | Labor & Industries |
| Mark Soltow | Labor & Industries |
| Cari Coll | Vashon Island Fire |
| Bob Jones | WSP/FPB |
| Mike McAuliffe | Bothell Fire |
| Mark Musch | Northshore Fire |
| Rich Christensen | Bellevue Fire |
| John Bridenbaugh | Mercer Island Fire |
| * Executive Board Member | |

Interest Earned	\$ 0.42
Ending Balance (8/31/09)	\$54,716.30

Savings:

Beginning Balance (8/01/09)	\$45,276.89
Interest Earned	\$ 8.19
Ending Balance (8/31/09)	\$45,292.27

Grand Total for August	\$100,008.57
------------------------	--------------

A motion was made by John Bridenbaugh and seconded by Cari Coll to accept the August treasurer's report as read. Motion passed.

Because of the meeting being at the beginning of the month, Cindy had not received the September bank statements, so that will need to be read and approved at the next meeting along with October's report.

The monthly meeting was called to order by Vice President Mark Weldon. A welcome was extended to members and guests, the traditional flag salute was performed, and a roundtable of introductions was completed.

GUEST SPEAKER(S):

- Rob Pirolo from Life Guardian Products informed the group that the general consumer is aware of their product for having access to emergency information immediately, but that fire and police haven't gotten involved yet. Rob demonstrated the various styles and also described what Tacoma Fire are using with their passport ID cards. Rob continued by informing the group of their hope to develop a program to help educate public servants regarding having accessibility to medical information in case of emergency and time critical treatment. Contact information is as follows for anyone interested:

MEETING MINUTES:

A motion was made by Mark Musch and seconded by Mike McAuliffe to accept the September meeting minutes as disseminated by Elenjo Schaff, Executive Board Secretary. Motion passed.

TREASURER'S REPORT:

Phil Cane was not present so Elenjo Schaff read the treasurer's report for August 2009 as follows:

Checking:

Beginning Balance (8/01/09)	\$45,865.00
Deposits	\$11,605.00
Withdrawals	\$ 2,754.12

Rob Pirolo, Life Guardian Products
1144 North Vassault Street
Tacoma, WA 98406

Phone: 253-590-4456 or
877-491-2756
Email: Robp@harbournet.com

AFFILIATE REPORTS:

KING COUNTY EOM:

None of the section representatives were present to report on training and education updates.

KING COUNTY EMS:

Patty Ousley was not present to report; however, Steve Perry was present and offered his contact information to training officers as he is the Interim BLS Training Manager for King County EMS in addition to the Defib Program Coordinator. He will be taking Mike Helbock's position for an undetermined length of time. His contact information is as follows:

Steve Perry, MSO
401 5th Avenue; Suite 1200
Seattle, WA 98104
Office Phone: 206-263-8547
Cell Phone: 206-427-7913
Email: Steve.perry@kingcounty.gov

Steve continued by reporting that they are in the process of planning for the upcoming CBT Instructor Workshops. He is hoping to have a different format that fosters quality assurance feedback.

The current EMT Class is approaching the mid-term point and is going well. Steve indicated they are still working on finalizing the National Registry testing for the final test instead of a State test.

When asked about H1N1 vaccinations, Steve indicated he didn't have all the details for the proposal regarding EMS responders.

LABOR & INDUSTRIES:

JC Smith reported he has received several requests for the 296-305 draft, but has been informed the latest version is being reviewed and will be available for the upcoming public hearings. During the hearings departments can make their input known. It is the plan that Frank Wentzel will attend an upcoming meeting to highlight changes that affect fire departments.

Mark Soltow asked if anyone knew of planning meetings regarding the prediction of the Howard Hansen Dam flooding. They would like to be involved in the planning. Their concern is regarding electrical systems in either residential or commercial getting wet. These will need to undergo inspection by L & I should they get wet; this includes elevators and a variety of other areas.

REGION IV:

Mark Adler reported they received word there will not be funding in the future from the State for any Region IV training. He did report that they do have some money remaining and will continue to provide training (found on www.fffunding.org) for as long as their current funds allow. Mark also reported the forcible entry prop is located at KCFD #2 if anyone is interested in checking it out.

STATE FIRE TRAINING & SAFETY OFFICERS' ASSOCIATION:

Bob Jones indicated he wasn't at the last meeting and didn't have any new information to pass on to the membership.

WA STATE FIRE SERVICE TRAINING:

Bob Jones disseminated the following handouts.

- Truck Company Operations class being offered October 19-23.
- Hazardous Materials On-Scene Incident Command class scheduled for Mt. Vernon Fire on October 16-18.

- Recruit Academy and other courses schedule for 2010 Firefighter I & II Recruit School information.
- 2009 Snohomish County Fire Chiefs Association Chief Officers Academy scheduled for October 21 and November 13. Register through www.snocountychiefs.org
- Incident Command Methods for the Contemporary Structural Incident Commander Class with Chief Pat Dale from Olympia Fire Department.

KITSAP COUNTY TRAINING OFFICERS' ASSOCIATION:

No one was present to report.

PIERCE COUNTY METRO TRAINING ASSOCIATION:

No one was present to report.

SNOHOMISH COUNTY TRAINING OFFICERS' ASSOCIATION:

No one was present to report.

COMMITTEE REPORTS:

ADVANCED PUMP OPERATOR WORKSHOP COMMITTEE:

Mark Weldon reported Gary Sacha has sustained another motorcycle accident though no one knew of the extent of injury. Mark Weldon reported the class was completed recently with only three vacant spots. They didn't have a final financial report, however. *(Committee Members: Gary Sacha, Bob Jones, and Mark Weldon)*

BUDGET COMMITTEE:

Phil Cane was not present, but it is that time of the year when a budget needs to be developed for 2010. All committee chairs need to submit their 2010 proposal of revenue/expenses for their academy as soon as possible. *(Committee Members: Executive Board, Committee Chairs, and Cari Coll (ODA Chair))*

EXTRICATION ACADEMY

COMMITTEE:

Kevin Olson has been working on this committee from the sidelines, and has asked this be put back on the agenda in order to recruit some committee members. He is not going to be able to continue with the project, but Rick Marshall has agreed to continue on the committee and Renton will host the 2010 Academy. Dates have been tentative set for March 23, 24, & 25, 2010. Details will be worked out, but they need assistance on the committee. Ken Knott has been added to the committee, and Bob Jones indicated he would help when he could, but additional members are needed. *(Committee Members: Rick Marshall, Ken Knott, Bob Jones)*

LEADERSHIP SYMPOSIUM (PREVIOUSLY CHIEF OFFICER DEVELOPMENT ACADEMY):

Mike McAuliffe reported he hasn't been able to set up a meeting with Mark Emery to date. *(Committee Members: Mike McAuliffe, Mark Musch, Marty Grisham)*

ODA COMMITTEE:

Cari Coll reported that the last of the 2009 ODA classes is being held, and next month the committee is prepping for the Fire Officer I & II testing at Bellevue Fire scheduled for November 12. There are 22 individuals scheduled to test that day, and Cari is in need of more State Certified Evaluators, so if anyone is available or knows of such, please contact Cari as soon as possible. This is a very important testing because ODA will have their site visit by the State to achieve their reaccreditation. The current accreditation expires this year. *(Committee Members: Cari Coll, Rick Ashleman, Rick Myking, Elenjo Schaff, Paul Davison, Jeff DiDonato and by Bylaw Default: Cindy McMahan and Phil Cane)*

TRUCK ACADEMY COMMITTEE:

Mark Musch reported the current one is scheduled to begin next week using the Extrication Team, but Mark indicated they will be working on a plan for 2010 since there has obviously been a need with the class filling up rapidly.

(Committee Members: Paul Strong, Mark Musch, Mitch Sauer)

WEBSITE COMMITTEE:

Mark Weldon reported no changes have been made to the website recently. He inquired from the members as to any problems or issues they might have encountered. The only thing noted was the meeting minutes and calendar of host agencies hasn't been posted. Cindy is going to work on this with Dave Monahan.

(Committee Members: Jeff DiDonato, Paul Strong, Cindy McMahan and the Executive Board)

PURCHASES OF THE MONTH:

No purchases were discussed. However, a general discussion ensued about the availability of specific equipment for rent for fire departments from Safety & Supply in Seattle. Although not endorsed by anyone, general comment was made as a suggestion to check there for rental needs.

OLD BUSINESS:

INVESTMENT UPDATE:

Phil Cane was not present to report on the progress.

NEW BUSINESS:

NOMINATING COMMITTEE:

Nominations were opened to the floor for the two positions (President and Secretary) up for election in December. Nominations were as follows:

President: Rick Ashleman.

Secretary: Elenjo Schaff.

If anyone is interested in the position or wants to make a nomination, they can go to the committee (Mark Adler, Mike McAuliffe or Elenjo Schaff), otherwise nominations will be taken again in November and December prior to the election that month.

2010 HOST SITE CALENDAR:

Elenjo Schaff passed the calendar for 2010 around to the membership for host sign-up.

The following months still need a host agency – please let Elenjo know if you are interested:

- January 7
- February 4
- March 4
- June 3
- July 1

Although Eastside Fire is available and willing to host the December luncheon meeting, if any other department would like to do this, please let Elenjo know. If you

Renton Fire, and Kent Fire have both offered to host as well, but will wait to see what month hasn't been filled.

GOOD OF THE ORDER:

- Mark Musch informed the membership that Northshore Fire will be doing a Lieutenant and Battalion Chief promotional exam and are still seeking assessors for October 21 & 22. Please let him know if you are able to assist.
- JC Smith invited members to attend the October 7 & 8 Governor's Conference in Tacoma. They will have vendors and safety items. Check the L & I website for additional information.

- Mark Weldon read the letter the KCFTOA received from the Medic One Foundation for the \$1000 donation we made to the Michael K. Copass Endowed Fund for Paramedic Training. This gift will secure the future of the Paramedic Training Program. Specific uses include program coordinator and instructor salaries, honorarium for guest lecturers, maintenance and replacement of classroom supplies, training books, audio visual equipment for classroom presentations, CPR and rescue/training manikins and AED training tools.

- Mark Weldon informed the membership of Bellevue Fire's upcoming High Rise Procedure Training and Demonstration Drill on Sunday, October 25 at the new Bravern Building. They will be offering four sessions (0900, 1100, 1300, 1500) and each session has a limit of 25 participants. The areas they will be training on include: Base, Lobby Control; Staging; and Fire Attack. Contact Laurie to register at lbixler@bellevuewa.gov. There are some openings, and only a helmet is required since it is still under construction and is a 'hard-hat area'.

With no further business a motion was made by Mark Adler and seconded by John Bridenbaugh to adjourn. Motion passed. Meeting adjourned at 1100.

(Draft meeting minutes were respectfully submitted by Elenjo Schaff, Executive Board Secretary, on October 6, 2009)

KING COUNTY FIRE TRAINING OFFICERS' ASSOCIATION
PHONE NUMBERS

Phone: 425-255-1241
FAX: 425-749-7274

MAILING ADDRESS

King County Fire
Training Officers' Association
P.O. Box 3276
Everett, WA 98213-8276



NEXT SCHEDULED MEETING

Thursday, November 5, 2009
0900 Start Time

Enumclaw Fire Department
1330 Wells Street
Enumclaw

360-825-5544

**BE SURE TO VISIT
our website**

WWW.KCFTOA.org





YOUR 2009 EXECUTIVE BOARD

PRESIDENT - Michael Geppert, Eastside Fire & Rescue (425) 313-3257 (**NEW Number**) or MGepert@ESF-R.org

VICE PRESIDENT - Mark Weldon, Bellevue Fire (425) 452-7852 or Mweldon@Bellevuewa.gov

SECRETARY - Elenjo Schaff, Eastside Fire and Rescue (425) 313-3393 or ESchaff@ESF-R.org

TREASURER - Phil Cane, Boeing Fire (425) 785-8964 or Phil.cane@Boeing.com

CONTRACT ADMINISTRATIVE SUPPORT –
Cindy McMahan – KCFTOA
Cindy@kcftoa.org

INSPIRATIONAL NOTE:

“We are taught that winning and achieving are about getting and keeping, when the truth is that winning is about giving. Winners are go-givers, not go-getters... While it is hard to fathom living a life of giving when everyone else is on the take, there is an ancient law which ensures that if we did we would never go without.”

~Author Unknown

