

KING COUNTY FIRE TRAINING OFFICERS' ASSOCIATION

Meeting Minutes

August 4, 2011

Boeing Fire Department

MEMBERS & GUESTS:

* Kevin Anderson	Renton Fire	Patty Ousley	King Co. EMS
* Elenjo Schaff	Eastside Fire	Susan Kolwitz	King Co. EMS
* Mark Adler	KCFD #2	Roger Wheeler	Boeing Fire
Renee Klein	ALA	J.C. Smith	Labor & Industries
Jon Loye	KC Sheriff	Ed Johnson	SeaTac/Kent/MV
John Pugh	KC Sheriff	John Willits	SeaTac/Kent/MV
Graydon Matheson	KC Int'l Airport	Bob Jones	WSP/FPB
Mark Seaver	Renton Fire	Ben Hayman	Tukwila Fire
Lisa Phillips	Bothell Fire	Jeff Johnson	Tukwila Fire
Ron Wick	Bothell Fire	Rick Kruckenberg	Port of Seattle Fire
Bill Larson	Bellevue Fire		

* Executive Board Member

The August monthly meeting was called to order at 0910 at the Boeing Fire Department by Vice President Kevin Anderson. A welcome was extended to members and guests. Because there wasn't a flag available, the traditional flag salute was forfeited, and a roundtable introduction was done. Training Officer John Zaleski from Boeing Fire gave a brief safety message and logistics to the membership.

MEETING MINUTES:

A motion was made by Ron Wick and seconded by Bob Jones to accept the July meeting minutes as disseminated by Elenjo Schaff. Motion passed.

TREASURER'S REPORT:

Treasurer Mark Adler presented the June Financial Report. The July Report had not been received prior to the meeting.

June Financial Statement:

	<u>Checking</u>	<u>Savings</u>
Beginning Balance (06/01/11)	\$24,432.85	\$45,375.30
Deposits	\$45,350.78	
Withdrawals	\$21,527.78	
Interest Earned	\$ 0.34	\$ 2.05
Ending Balance (06/30/11)	\$48,256.19	\$45,377.35

Grand Total: \$93,633.54

A motion was made by Ron Wick and seconded by Graydon Matheson to accept the Treasurer's report as read. Motion passed.

CHIEFS' REPORT:

Chief Randy Krause was not able to attend the meeting due to a corporate meeting, but had sent an email. Because the Chiefs take off July and August, there wasn't anything new to report. No one had anything to take back to the Chiefs.

KING COUNTY FIRE TRAINING OFFICERS' ASSOCIATION

Meeting Minutes

August 4, 2011

Boeing Fire Department

GUEST SPEAKER(S):

1. **Sergeant Jon Loye & Officer/Pilot John Pugh, King County Sheriff's Office - Air Support Office: "*The Guardian*"**

Jon Loye gave a presentation to the members about the capabilities of the various aircraft they have accessible for emergencies. This is their 20th year of operation, and they continue to improve their capabilities. Following the presentation, the members present took an intermission to view the aircraft and have the ability to ask questions about the services and transport.

Contact information follows:

Sergeant Jon Loye
King County Sheriff - Air Support Unit
Special Operations Section
7300 Perimeter Road South, Room 143
Seattle, WA 98108
Phone: 206-296-3853
Email: jon.loye@kingcounty.gov

While out touring the aircraft, we were honored to watch the **Blue Angels** in their very expeditious and loud take-off from Boeing Field.

2. **Renée Klein, President & CEO, American Lung Association: "*Fight for Air Climb - 2011*"**

Renee gave a presentation to the membership on not only the mission of the Association, but also about the upcoming Firefighter Challenge: Stair climb to be held at Two Union Square in Seattle on October 23rd. Details of the registration include \$40 regular registration fee, but there is a \$15 discount (\$25) for fire, police and military personnel. Each participant donates or raises \$100 and they will receive a commemorative T-shirt, and there are prizes for speed in various age categories.

Fundraising prizes include incentives and registration for a drawing to win TWO unrestricted tickets anywhere on Alaska Airlines. In addition, if a team of four or more register, they can be entered into a drawing for a pizza lunch.

Her contact information is as follows:

Renée Klein, President & CEO
American Lung Association
2625 Third Avenue
Seattle, WA 98121
Phone: 206-441-5100
Email: rklein@lungmpacific.org
Website: www.lungmpacific.org

KING COUNTY FIRE TRAINING OFFICERS' ASSOCIATION

Meeting Minutes

August 4, 2011

Boeing Fire Department

AFFILIATE REPORTS:

KING COUNTY EOM:

No one was present to report.

KING COUNTY EMS:

Patty Ousley reported that of the 37 who tested for the Fall EMT Class, only 34 passed and will move on to the CPR testing and Orientation on August 9. Following that in two weeks the class will begin.

Susan Kolwitz reported the new version of EMS Online has been available for three weeks. She asked if there were any noted issues. Other than duplicate questions on the test portion, and a few other problems with scores being visible, no one had any comments.

LABOR & INDUSTRIES:

J.C. Smith didn't have anything new to report. He did report there have been several equipment questions from various departments and he is waiting to get responses on those.

REGION IV:

Mark Adler didn't have an opportunity to participate in the last meeting, but states they are still functioning with what few funds they have available. He wasn't sure of the amount, but if anyone has a class they want to offer to the three counties and have the instructor or books paid for, they should submit an application.

STATE FIRE TRAINING & SAFETY OFFICERS' ASSOCIATION:

Bob Jones announced the 2012 Training Officer Conference is scheduled for February 25 - 29, 2012 in Yakima. Again, he reiterated the focus of most of the conference will be 'train-the-trainer' classes. Their keynote speaker is going to be Gordon Graham and he will also be doing another class the following day. Besides a basic and advanced extrication class, the NFA will also be having the electric vehicles lesson plan available at this conference. The schedule and registration will be available online soon on their website.

WA STATE FIRE SERVICE TRAINING:

Bob Jones reported Camp Blaze was currently being held at their facility. This is for females between the ages of 16 - 19 from all over the United States. There are currently 24 attendees.

Bob also disseminated the following class announcements for the Region:

- Advanced Incident Safety Officer at Central Pierce Fire & Rescue on September 6 & 7.
- Leadership III at Spokane Fire Training Center on October 31 & November 1.
- NFA Incident Safety Officer at DuPont Fire Department on September 12 & 13.
- Incident Command for Highrise Operations at Pullman Fire Department on August 15 & 16
- Hazardous Materials On-Scene Incident Command at Shelton on September 12-15.

KING COUNTY FIRE TRAINING OFFICERS' ASSOCIATION

Meeting Minutes

August 4, 2011

Boeing Fire Department

SNOHOMISH COUNTY TRAINING OFFICERS' ASSOCIATION:

Kirk Galatas wasn't present to report, but he had stated before they don't meet in July and August, so there wouldn't be anything new until after their September meeting.

COMMITTEE REPORTS:

ADVANCED PUMP OPERATOR ACADEMY COMMITTEE:

Bill Evans and Dick Breitenbach were not present to report. However, the class is full with a wait list. Apparatus is still needed for this class.

(Committee Members: Dick Breitenbach, Bob Jones, Bill Evans, John Keffer and Pat Hund)

EXTRICATION ACADEMY COMMITTEE:

Mark Seaver didn't have anything new to report.

(Committee Members: Mark Seaver, Ken Knott, Bob Jones)

LEADERSHIP SYMPOSIUM:

No one was present to report.

(Committee Members: Mark Musch, Greg Bawden, Tim Dahl)

ODA COMMITTEE:

Cari Coll was attending Camp Blaze so was not available to report. Kevin Anderson reported for the committee. The committee liaisons are working on finalizing instructors for the 2012 ODA, and the committee was working on clarifying the reciprocal ruling. There won't be a meeting in August, but in September the committee will be meeting with Pam LeMay with Edmonds Community College and we have also invited Dave Monahan our webmaster to join us in the final registration link and the college credit link.

(Committee Members: Cari Coll, Elenjo Schaff, Kevin Body, Kevin Anderson, Roy Brewer and by Bylaw Default: Cindy McMahan and Mark Adler)

TRUCK ACADEMY COMMITTEE:

No one was present to report for this committee.

(Committee Members: Mark Musch, Bill Evans, and Keith Kreiger)

WEBSITE COMMITTEE:

Vice President Kevin Anderson didn't have anything new to report.

(Committee Members: Cindy McMahan and the Executive Board - overseer is the Vice President according to Bylaws)

PURCHASES OF THE MONTH:

No one had any new purchases to report.

OLD BUSINESS:

There was no Old Business to discuss.

KING COUNTY FIRE TRAINING OFFICERS' ASSOCIATION

Meeting Minutes

August 4, 2011

Boeing Fire Department

NEW BUSINESS:

Medic One Foundation Donation:

We received solicitation to donate to the Medic One Foundation. In previous years we have donated, and after a discussion a motion was made by Bob Jones to donate \$100 towards the Foundation as we have done in the past. Motion was seconded by Ron Wick and passed unanimously by the membership.

GOOD OF THE ORDER:

- Graydon Matheson asked if there was anyone serving on the NFPA Committee. No one present was on the committee.

With no further business to discuss, a motion was made by Ron Wick and seconded by Roy Brewer to adjourn. Motion carried and meeting was adjourned.

INSPIRATIONAL NOTE:

“When you are here, you are here. When you are gone, you are gone. It isn’t a problem to be gone, so long as you are really here when you are here.”

~ Kent Nerburn, American Author

NEXT SCHEDULED MEETING

Thursday, September 1, 2011
0900 Start Time

Kent Fire Department
24611 116th Avenue SE
Kent 98030

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 4341
Everett, WA 98204-0035

KING COUNTY FIRE TRAINING OFFICERS' ASSOCIATION

Meeting Minutes

August 4, 2011

Boeing Fire Department

Visit our Website at: www.kcftoa.org

YOUR 2011 EXECUTIVE BOARD



Kevin, Cari, Elenjo, Mark

(Photography by Patty Ousley)

INTERIM PRESIDENT - Cari Coll, Vashon Island Fire Department (206) 463-4468 or ccoll@vifr.org

VICE PRESIDENT - Kevin Anderson, Renton Fire Department (425) 430-7101 kanderson@rentonwa.gov

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

TREASURER - Mark Adler, KCFD #2 (206) 242-2040 Ext. 104 or madler@burienfire.org

CONTRACT ADMINISTRATIVE ASSISTANT - Cindy McMahan Cindy@kcftoa.org
