

KING COUNTY FIRE TRAINING OFFICERS' ASSOCIATION

Meeting Minutes

December 1, 2011

Eastside Fire & Rescue

MEMBERS & GUESTS:

* Cari Coll	Vashon Island Fire	Dave Larberg	Valley Regional Fire
* Elenjo Schaff	Eastside Fire	John Willits	Kent Fire
* Mark Adler	KCFD #2	Linda Reef	Kent Fire
* Kevin Anderson	Renton Fire	Ed Johnson	SeaTac Fire
Bob Jones	WSP/FPB	Jeff Johnson	Tukwila Fire
Kam Cayce	Boeing Fire	Ben Hayman	Tukwila Fire
Roger Wheeler	Boeing Fire	Kraig Peiguss	Kent Fire
J.C. Smith	Labor & Industries	Dick Breitenbach	Eastside Fire
Jay Fischer	Shoreline Fire	Mike Ryan	Zone 1 Emerg Mgt
Keith Kreiger	Shoreline Fire	Mike Remington	Bellevue Fire
Lisa Phillips	Bothell Fire	Ron Walsh	Eastside Fire
Ron Wick	Bothell Fire	Terry Sinclair	King County EMS
Tracy Wyckoff	KCFD #10	Katie Hodneland	Northshore Fire
Mark Seaver	Renton Fire	Mark Musch	Northshore Fire
Chuck DeSmith	Renton Fire	Cindy McMahan	KCFTOA
John Bridenbaugh	Mercer Island Fire	Don Brassard	Enumclaw Fire
Darin Wohlmacher	Valley Regional Fire	Joe Clow	Enumclaw Fire
Greg Bawden	Duvall Fire	Kevin Body	South King Fire
Terre Jones	Duvall Fire	Roy Brewer	South King Fire

* Executive Board Member

The December monthly meeting was called to order by President Cari Coll at the Eastside Fire & Rescue at 0912. A welcome was extended to members and guests, followed by the traditional flag salute and roundtable introduction.

MEETING MINUTES:

A motion was made by Keith Kreiger and seconded by Greg Bawden to accept the November meeting minutes as disseminated by Elenjo Schaff. Motion passed.

TREASURER'S REPORT:

Treasurer Mark Adler presented the October Financial Report. The November bank statement had not been received prior to the meeting so the November Financial Report will be given next month.

October Financial Statement:

	<u>Checking</u>	<u>Savings</u>
Beginning Balance (10/01/11)	\$44,004.67	\$45,383.07
Deposits	\$ 7,030.35	
Withdrawals	\$ 25,129.68	
Interest Earned	\$ 0.35	\$ 2.06
Ending Balance (10/31/11)	\$ 25,905.34	\$45,385.13

Grand Total: \$71,290.47

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

CHIEFS' REPORT:

Chief Randy Krause was not able to attend due to their department hosting their annual Fueling Symposium. He sent an email report stating they Chiefs had their election last month and he will be reporting on that at the January meeting. Also, the Leadership Symposium topic discussion will be tabled until the next meeting as well.

GUEST SPEAKER(S):

There were no guest speakers. The Executive Board would like to thank Bob Jones for diligently seeking speakers with topics of interest for our meetings. If anyone has a suggestion or idea, please be sure to forward it to either Bob Jones or Elenjo Schaff.

AFFILIATE REPORTS:

KING COUNTY EOM:

Mike Ryan reported for the Zone 1 Emergency Management in conduction with the King County Emergency Management. Mike reported it is apparent that in Fiscal years 2010 - 2012 the funding will be decreased by approximately 75%. He continued by informing the membership there is a need to find ways to fund the training and exercises in the future. He is open to hearing ideas since departments are also going through financial reduction.

There is a full scale light rail incident in the planning for 2012 which will include hospitals, medical control, and fire departments. More information is forthcoming.

KING COUNTY EMS:

Terry Sinclair reported he needs to know how many students departments are planning to send to the Spring EMT Class as they don't want to hold a class if there isn't enough participation. He stated the letter regarding the dates and information on the upcoming class will be sent in the next couple of weeks.

The 2012 EMS Online classes will be available on January 2, 2012. They are also establishing a help phone line specific for issues individuals are encountering. The majority of the requests are for password issues, and administrators for each department are able to do that themselves.

Terry continued to report that there are some changes in personnel at King County EMS. With Patty Ousley's retirement, he has been filling her position, and effective December 20th, Susan Kolwitz will be retiring. King County EMS will have a Professional Standards Manager position opening for anyone interested in applying.

The CBT Instructor Workshops continue with the following week being hosted by Woodinville Fire. Terry informed the membership there has been a change in the format

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of the workshop in that practical skills are not being tested this year. Dr. Eisenberg wants crews to focus on his goals for 2012 which will be available online soon.

Questions asked by the members and the response include:

- ✓ Some time ago there was talk about developing an application for EMTs to have electronic access to the protocol book. Terry didn't have knowledge of this and didn't have an answer.
- ✓ There was talk about King County EMS having a partnership with colleges for students to have access to CBT practical make-up classes, what is the status of this? Terry said that currently North Seattle Community College offers these classes.

LABOR & INDUSTRIES:

J.C. Smith informed the membership there is a move forward with the last draft of the 305 Standard to accept it as it is. The plan is to have a final audit, followed by public meetings rather than starting over. If anyone wants a copy of the latest version of the draft, contact him either by email or phone. Smjc235@lni.wa.gov (Note the letters are s m j c) or 425-990-1466. As soon as he has the final draft he will disseminate it through Elenjo to the membership.

REGION IV:

Mark Adler reminded departments there is still approximately \$8 - 9,000 available for training that meets the criteria of being open to the three counties. There are a couple of classes in the planning which include Instructor 1 and Safety Officer. When these are finalized, registration will be available at www.fftraining.org.

STATE FIRE TRAINING & SAFETY OFFICERS' ASSOCIATION:

Bob Jones reminded members registration is available online for the 2012 Conference scheduled for February 25-29, 2012 at the Yakima Valley Convention Center & Red Lion Hotel in Yakima. The theme for the conference is "Managing Your Risk."

He continued by informing members the NFPA is offering a train-the-trainer class nationwide regarding Electric Vehicle Safety Training. This is going to be offered at the Conference on February 27 from 0900 - 1700. If anyone needs an application to get into the class, contact Bob.

WA STATE FIRE SERVICE TRAINING:

Bob Jones' report included the following items:

- Their next Recruit Class that begins on January 26 and ends on April 20 has 28 students registered. The next class is from May 9 to July 27 and their third class is August 9 to November 2. The two Weekend Recruit Academies are April 13 to June 17 and then August 4 to November 21.
- Their facility is going through a remodel of the burn tower. He disseminated the minutes from the November 9 Stakeholder Meeting.

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- Bob disseminated information regarding their Operation Support 2.0 Program which includes Regional Delivery of Fire Fighter 1 Training to Volunteers. For more information on this program contact Howard Scartozzi at 425-453-3000 or howard.scartozzi@wsp.wa.gov

SNOHOMISH COUNTY TRAINING OFFICERS' ASSOCIATION:

No one was present to report.

COMMITTEE REPORTS:

ADMINISTRATIVE CONTRACT REVIEW COMMITTEE:

Cari Coll informed the members this is in process, but there isn't anything new to report.
(Committee Members: Executive Board and ODA Chair)

ADVANCED PUMP OPERATOR ACADEMY COMMITTEE:

No one was present to report for this committee. There were questions asked about when this is scheduled, but no one had the latest information. This will be researched for the next meeting.

(Committee Members: Bill Evans, John Keffer and Pat Hund)

BYLAWS COMMITTEE:

John Bridenbaugh reported this committee had a meeting and will be submitting a draft to the Executive Board for review before bringing it to the membership for a vote. There weren't too many changes, just a few verbiage clarifications.

(Committee Members: Elenjo Schaff, John Bridenbaugh, Rick Kruckenberg)

EXTRICATION ACADEMY COMMITTEE:

Mark Seaver announced the Extrication Academy has tentatively been scheduled for March 15, 16, and 17, 2012. They just had to finalize the Hybrid portion of the class. In order to keep the cost down, the class is being held at the Insurance Auto Auction location again as they donated 50 cars again. Final information is forthcoming and will be on the website as soon as it is finalized.

(Committee Members: Mark Seaver, Ken Knott)

ODA COMMITTEE:

Cari Coll informed members the Fire Officer I & II test was done on November 4 with six candidates. Another one will be offered in January or February due to the number of registrations.

The Committee had met with Russell Colmore from Everett College after the last meeting. He informed the Committee of the seven classes he recognizes for college credits.

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The 2012 ODA has been scheduled, and the only thing pending is the final cost calculation. The schedule and registration will be available online in December.

Cindy McMahan gave a presentation on registering for classes on the website. There will be some changes made to the ODA class registration with the introduction of college credits availability. In addition the course syllabus will be kept available for review. In the past as the class was held, it was removed from view.

Cindy notified the members there will be some reciprocity changes and policy revision planned for 2012. The goal for the ODA Website portion is to have it be interactive and user friendly.

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

SCHOLARSHIP COMMITTEE:

Cindy McMahan reminded members that with departments experiencing budget cuts, they should remember there is money available through the Thad Dahl Scholarship. Applications and information on this is found on the KCFTOA website.

(Committee Members: Elenjo Schaff, Greg Schipper, Ron Wick)

TRUCK ACADEMY COMMITTEE:

Mark Musch reported they are planning a Spring Academy and will be utilizing the site in Bellevue. This location involves a third party, so a little more is involved in the planning process. The Committee is planning a Refresher Class in the Fall.

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

WEBSITE COMMITTEE:

Kevin Anderson didn't have anything to report as Cindy had done an excellent job in demonstrating the usage of the website. He did add that when we started to make the change for ODA registration and receiving college credits it was primarily with Edmonds Community College. However, with the addition of Everett Community College the plan has become more convoluted; thus making it necessary to make the choice of college contact more generic in the event more colleges demonstrate interest in participating.

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

PURCHASES OF THE MONTH:

- Mark Adler reported they have had an unplanned purchase of a filter to drain their water vault to the amount of \$100,000.

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OLD BUSINESS:

Nominations for President and Secretary:

Kevin Body announced that to date the nominations received are as follows:

President: Cari Coll

Secretary: Elenjo Schaff

Nominations were opened to the membership. With no other nominations being received, the nominations were closed.

Election:

Because of only having one candidate for each of the open positions, a motion was made by Ed Johnson and seconded by Kraig Peiguss to elect the designated individuals without vote by acclamation. Motion passed.

NEW BUSINESS:

There wasn't any New Business.

GOOD OF THE ORDER:

- Cari Coll read a thank you letter from King County Medic One acknowledging the \$100 donation we had made.
- Roy Brewer reported on one of their firefighters who was struck and injured the week before while responding to a rollover accident. He was struck by a vehicle who had hit the same icy patch of road as the rollover vehicle. He sustained substantial injury and remains in Harborview Medical Center. Wynn is a 31-year veteran of the fire service and was preparing for retirement in the near future.

They have set up a website for individuals to offer encouragement to the family, as well as, follow his status. Roy encouraged people to write to the family as they are in need of support at this time. The website is: www.caringbridge.org/visit/WynnLoiland It does require registering with an email address, but nothing more.

Because of this incident Roy encouraged other departments to do an annual refresher to their crews on winter driving and freeway responses, and offered this incident to use as an example.

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RECOGNITIONS:

The KCFTOA Executive Board recognized members of the Association who had or were going to be retiring or returning to shift:

- ❖ Jim Merritt - Kent Regional Fire Authority - Returned to shift March 2011
- ❖ Marty Roberts - Tukwila Fire Department - Returned to shift April 2011
- ❖ Tom Marino - Valley Regional Fire Authority - Retired in June 2011
- ❖ Mark Risen - Bellevue Fire Department - Returned to shift mid-year 2011
- ❖ Rudy Peden - Valley Regional Fire Authority - Leaving at the end of the year
- ❖ Jay Fischer - Shoreline Fire - Returning to shift the end of the year
- ❖ Patty Ousley - King County EMS - Left September 2011 (Note: A special thank you will be given to her by the E-Board for her diligent service to the training officers for so many years.)

The recognition included having the Training Division Administrative Assistants who were present come forward. In appreciation for their dedication and hard work, they were given a red rose by the KCFTOA, and a Christmas cookie by Cindy McMahan.

On behalf of the membership, the remaining Executive Board awarded Secretary Elenjo Schaff with a Poinsettia in a holiday planter and a restaurant gift card for her dedication and hard work for the Association. *(Note from Elenjo: Thank you to all of you for the thoughtful gesture! I appreciate it and look forward to the continuation of working with you.)*

With no further business to discuss, a motion was made by Tracy Wyckoff and seconded by Greg Bawden to adjourn. Motion carried and meeting was adjourned to enjoy the Appreciation Luncheon.

APPRECIATION LUNCHEON:

The membership enjoyed a delicious lunch of prime rib, baked potato, and all the trimmings served by Lonnie and Lynn of Jimmy Mac's Roadhouse Restaurant. Their contact information is:

Jimmy Mac's Roadhouse Restaurant

225 SW 7th Street;

Renton, WA 98055

Phone: 425-227-6881

www.jimmymacsroadhouse.com



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INSPIRATIONAL NOTE:

"Christmas gift suggestions:

- To your enemy, forgiveness.
- To an opponent, tolerance.
- To a friend, your heart.
- To a customer, service.
- To all, charity.
- To every child, a good example.
- To yourself, respect"

~Oren Arnold



On behalf of the Executive Board, I would like to take this opportunity to wish you and your loved ones the best this Holiday Season with the hope that joy, peace, and security continues into the New Year!

It has been my privilege to have worked with each of you this past year, and I look forward to the continuation in 2012 for those of you who remain in your department's Training Division!

Enjoy the Season!

Elenjo (on behalf of Cari, Kevin and Mark)

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NEXT MONTHLY MEETING SCHEDULE

Thursday, January 5, 2012
0900 Start Time

Bellevue Fire Department
Training Center
1838 116th Avenue NE
Bellevue 98003

425-452-6446

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

Visit our Website at: www.kcftoa.org

YOUR 2011-12 EXECUTIVE BOARD



Kevin, Cari, Elenjo, Mark

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