

KING COUNTY FIRE TRAINING OFFICERS' ASSOCIATION

Meeting Minutes

September 1, 2011

Kent Fire Department

MEMBERS & GUESTS:

| | | | |
|--------------------|--------------------|--------------------------|----------------------|
| * Cari Coll | Vashon Island Fire | Ken Whitmore | Maple Valley Fire |
| * Kevin Anderson | Renton Fire | John Willits | Kent Fire |
| * Elenjo Schaff | Eastside Fire | Kraig Peiguss | Kent Fire |
| * Mark Adler | KCFD #2 | Ed Johnson | SeaTac Fire |
| Bob Jones | WSP/FPB | Don Brassard | Enumclaw Fire |
| Tracy Wyckoff | KCFD 20 | Greg Schipper | Enumclaw Fire |
| Chuck De Smith | Renton Fire | Roy Brewer | South King Fire |
| Jeff Johnson | Tukwila Fire | Kevin Body | South King Fire |
| Ben Hayman | Tukwila Fire | Keith Kreiger | Shoreline Fire |
| Todd Reynolds | Snoqualmie Fire | Mark Musch | Northshore Fire |
| James (J.C.) Smith | Labor & Industries | Dave Larberg | Valley Regional Fire |
| Susan Kolwitz | King County EMS | Kirk Galatas | Snohomish Co T.O. |
| Linda Reeff | Kent Fire | * Executive Board Member | |
| Paul Fletcher | Seattle Fire | | |
| Jimmy Webb | Kent Fire | | |

The September monthly meeting was called to order at 0900 at the Kent Fire Department by President Cari Coll. A welcome was extended to members and guests. The traditional flag salute was forfeited due to no flag available.

MEETING MINUTES:

A motion was made by John Willits and seconded by Ed Johnson to accept the August meeting minutes as disseminated by Elenjo Schaff. Motion passed.

TREASURER'S REPORT:

Treasurer Mark Adler presented the July Financial Report. The August Report had not been received prior to the meeting since this was only the first of September.

July Financial Statement:

| | <u>Checking</u> | <u>Savings</u> |
|------------------------------|-----------------|----------------|
| Beginning Balance (07/01/11) | \$48,256.19 | \$45,377.35 |
| Deposits | \$ 3,885.00 | |
| Withdrawals | \$ 3,263.15 | |
| Interest Earned | \$ 0.40 | \$ 1.87 |
| Ending Balance (07/30/11) | \$48,878.44 | \$45,379.16 |

Grand Total: \$94,257.60

A motion was made by Ken Whitmore and seconded by Jeff Johnson to accept the Treasurer's report as read. Motion passed.

CHIEFS' REPORT:

Chief Randy Krause was not able to attend the meeting due to union negotiations, but reported the Chiefs had taken off July and August, and their next meeting is later this

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month. He asked if anyone had anything to take back to the Chiefs, to let him know. No one had anything of concern.

GUEST SPEAKER(S):

There were no guest speakers this month.

AFFILIATE REPORTS:

KING COUNTY EOM:

No one was present to report.

KING COUNTY EMS:

Susan Kolwitz reported they are working on new paramedic courses to be added online for continuing medical education credits. The two topics they are going to add are "Sepsis" and "Stroke." Although these are in addition to the Tuesday Series, they also will be open to the BLS providers if they want additional education.

LABOR & INDUSTRIES:

J.C. Smith only reminded the membership that Labor & Industries is overseen by OSHA, so there is a possibility of an increase in fines for non-compliance. However, JC reminded agencies that they will review the OSHA logs or other areas to anyone requesting this service for free.

REGION IV:

Mark Adler reported there will be two classes being offered in the near future. One is the IFSAC Instructor 1 Class and also another ISO Class. Watch for these on the www.firetraining.org website. They have some funds remaining, so if anyone is interested in sponsoring a class and would like to have assistance with the instructor fee or books, and are willing to open it up to the three counties, contact Mark for additional information.

STATE FIRE TRAINING & SAFETY OFFICERS' ASSOCIATION:

Bob Jones announced the 2012 Training Officer Conference is scheduled for February 25 - 29, 2012 in Yakima. He reminded members that 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. He also indicated they will be opening 40 spaces of the electric vehicle class to non-fire instructors. This would be for mechanics, tow truck drivers, ferry personnel, etc. The schedule and registration will be available online soon on their website.

WA STATE FIRE SERVICE TRAINING:

Bob Jones reported next year the Academy will be offering three regular recruit academies and two weekend sessions.

KING COUNTY FIRE TRAINING OFFICERS' ASSOCIATION

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SNOHOMISH COUNTY TRAINING OFFICERS' ASSOCIATION:

Kirk Galatas reported they have their meeting next week, and the focus for their group is regarding the IMS vests in order to meet the new ANSI standards. If anyone has a vendor recommendation or training ideas, please forward them to him.

COMMITTEE REPORTS:

ADVANCED PUMP OPERATOR ACADEMY COMMITTEE:

Elenjo Schaff reported for Bill Evans as none of the committee members were going to be present to report. The class had some cancellations, but was filled with the wait list. If anyone is still interested, be sure to get on the new wait list. There are two apparatus arranged and they are working on additional ones. In addition to this, Elenjo reported that Dick Breitenbach needed to resign as the Chair due to time constraints.

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

EXTRICATION ACADEMY COMMITTEE:

No report was given.

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

LEADERSHIP SYMPOSIUM:

Mark Musch informed the membership that due to an increase in his time constraints, he would not be able to continue with this project. He also noted with Regional Fire Training Department's disintegration, they also were not going to be continuing with this project. It has been determined the E-Board will decide on the direction for this project.

(Committee Members: Greg Bawden, Tim Dahl)

ODA COMMITTEE:

Cari Coll reported the committee did not meet in August, but are planning a big meeting in September with Pam LeMay of Edmonds Community College and Dave Monahan, our KCFTOA Webmaster to get the links and final consolidation of registration finalized. There are eight of the ODA classes that qualify for college credits.

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

TRUCK ACADEMY COMMITTEE:

Mark Musch reported they are working on finalizing the plan, but are planning to have a Ventilation Refresher be part of this Fall's academy.

(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)

KING COUNTY FIRE TRAINING OFFICERS' ASSOCIATION

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PURCHASES OF THE MONTH:

No one had any new purchases to report.

OLD BUSINESS:

There was no Old Business to discuss.

NEW BUSINESS:

In December the terms of President (Cari Coll) and Secretary (Elenjo Schaff) will be coming up for election. With this, two committees need to have appointees.

Assignment of Election Committee (2) - are in charge of counting votes and reporting the outcome at the December meeting. These individuals cannot run for either position. Volunteers to serve on this committee are: Craig Peiguss and Ed Johnson.

Assignment of Nominating Committee (3) - are in charge of getting nominations for the two open positions. Nominations begin in October and continue through the December meetings. Volunteers to serve on this committee are: Kevin Body, Ken Whitmore, and Tracy Wyckoff.

GOOD OF THE ORDER:

- Keith Kreiger (Shoreline Fire) announced they will be hosting a 2-day STICO class in November in Shoreline for \$30 per person.
- 1-day classes (Basic and Intermediate/Advanced), presenting in-depth training on the essential strategies and tactics of successful media relations. Both classes are being presented at the Social Security Administration Northwest Regional Training Center, 1901 C Street S.W., Bldg. #7, Auburn, WA 98001

Dates: Thursday (Basic class) & Friday (I/A class), December 8-9, 2011 (08:30 - 16:30) Cost: Attend *either* 1-day class for \$135 per person. Attend *both* days of training for \$250 per person. Rick Rosenthal is a nationally-recognized media relations trainer and consultant.

- Mark Musch announced they will be hosting next month's meeting, and he hoped everyone would venture up that direction as it was being held in their new station.

With no further business to discuss, a motion was made by Jeff Johnson and seconded by Tracy Wyckoff to adjourn. Motion carried and meeting was adjourned at 0930.

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INSPIRATIONAL NOTE:

"AN INVESTMENT IN KNOWLEDGE ALWAYS PAYS THE BEST INTEREST."

- BENJAMIN FRANKLIN

NEXT SCHEDULED MEETING

Thursday, October 6, 2011
0900 Start Time

NOTE: New Address

Northshore Fire Department
7220 NE 181st Street
Kenmore, WA 98028
425-354-1755 (Mark Musch)

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 EXECUTIVE BOARD



Kevin, Cari, Elenjo, Mark

(Photography by Patty Ousley)

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
