

KING COUNTY FIRE TRAINING OFFICERS' ASSOCIATION

Meeting Minutes

December 6, 2012

Renton Fire Department

MEMBERS & GUESTS:

* Cari Coll	Vashon Island Fire	James Smith	Labor & Industries
* Ron Wick	Bothell Fire	Katie Hodneland	Northshore Fire
* Kevin Anderson	Renton Fire	Greg Bawden	Duvall Fire
* Elenjo Schaff (on disability)	Eastside Fire	Terre Jones	Duvall Fire
Cindy McMahan	KCFTOA	Ken Whitmore	Maple Valley Fire
* Executive Board Member		Dave Woelber	Kent Fire(SKCFTC)
Greg Baruso	Port of Seattle Fire	John Willits	Kent Fire (SKCFTC)
Rick Kruckenberg	Port of Seattle Fire	Jeff Johnson	Tukwila (SKCFTC)
Todd Reynolds	Snoqualmie Fire	Jimmy Webb	Kent Fire (SKCFTC)
Parry Boogard	Valley Regional Fire	Linda Reeff	Kent Fire (SKCFTC)
Steve Taylor	Shoreline Fire	Ben Hayman	Tukwila Fire
Rick White	Shoreline Fire	John Keizer	Kent Fire (retired)
Keith Kreiger	Shoreline Fire	Kraig Peiguss	Kent Fire
Ed Johnson	City of SeaTac Fire	Graydon Matheson	King Co.ARFF
Bruce Kroon	Bellevue Fire	Shawn Mendenhall	Renton Fire
Joe Ehle	Bellevue Fire	Kirk Galatas	Mukilteo Fire SCFTO
Robert Jones	WSP/FPB	Blake Engnes	Mukilteo Fire
Howard Scartozzi	WSP/FPB	Roger Wheeler	Boeing Fire
Phil Cane	WSP/ Fire Academy		

The December monthly meeting was called to order by President Cari Coll at Renton Fire at 0910.

Introductions went around the room.

MEETING MINUTES:

November minutes were distributed and read by members. A motion was made to approve the minutes as distributed followed by a second from Parry Boogard. The motion passed.

TREASURER'S REPORT:

The financial statement was read by Treasurer Ron Wick

October Financial Statement:

	<u>Checking</u>	<u>Savings</u>
Beginning Balance	\$16,918.88	\$45,402.68
Deposits	\$12,875.12	\$0.00
Withdrawals	\$10,575.38	\$5,000.00
Interest Earned	\$0.12	\$0.73
Ending Balance	\$19,218.62	\$40,403.41
Grand Total:		\$59,622.03

(as of 10/31/2012)

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A motion was made by Parry Boogard to accept the treasurer's report. Following a second from Ed Johnson, the motion passed.

AFFILIATE REPORTS:

KING COUNTY EMS:

CBT workshops are happening this week so King County EMS will get information out.

LABOR & INDUSTRIES:

J.C. Smith reported codes are solidified. A draft copy is available online. JC is on a committee that looks at situations given all across the state. He will have a good overview of what is happening in other regions in the state, but will miss some KCFTOA meetings every other month due to this new committee.

STATE FIRE TRAINING & SAFETY OFFICERS' ASSOCIATION:

Bob Jones handed out the Training officers conference flyer.

WA STATE FIRE SERVICE TRAINING:

Bob Jones reported on the NFA classes scheduled. Phil Cane spoke about the development plan for input on the academy facility. If no input is given it will not be in the plan. Safety & Health through the Washington Fire Chiefs. Bob distributed flyers on free classes.

SNOHOMISH COUNTY TRAINING OFFICERS' ASSOCIATION:

Kirk Galatas reported the 2013 information is on their website. Greg Osborne from North County Regional Fire Authority is the new chairman. Blake Engnes is the new training officer for Mukilteo and Kirk is back on shift.

COMMITTEE REPORTS:

ADVANCED PUMP OPERATIONS:

There was discussion of who is instructing this year since Mark Vinup wanted 2012 to be his last year instructing. There is someone in Snohomish County interested in taking over, also of asking Mark to help train someone or get them acquainted with the process during the Spring APO and then someone else to take over in the Fall. The dates were announced so once the costs are confirmed it can be added to the website for online registration.

BUDGET COMMITTEE:

Ron Wick distributed the proposed 2013 budget. This budget shows a year to year comparison and actuals. The membership discussed the desire to have more information in the financial reports. They are interested in knowing when class count is down for any concerns of shortfalls on revenue. Also recommended gradual increases and not all at once. A motion was made by Joe Ehle to approve the proposed budget as presented followed by a second by Greg Bawden. The motion passed.

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LEADERSHIP SYMPOSIUM:

Cari Coll reported the plan for the 2013 symposium is to work with the King County Fire Chiefs on a joint workshop.

ODA COMMITTEE:

Greg Baruso reported moving forward on 2013 classes to get them online for registrations. The Fire Officer I & II test was just held, with a few students taking the test this year.

(Committee Members: Cari Coll, Elenjo Schaff, Mike Dettmer, Greg Baruso, Greg Ahearn, Bylaw Default: Cindy McMahan and Ron Wick)

EXTRICATION ACADEMY:

Kevin Anderson reported for the Extrication Chair Mark Seaver. The information for the 2013 extrication academy is online and taking registrations. It can no longer be held at the Auto Auction so the cost had to increase and some items were cut out due to budget restraints. Kevin also reported that Mark needs a replacement as soon as possible since he is leaving training. This is the perfect committee to take over because it is all set for 2013 just needs someone to help as the date gets closer to the event and during the academy to assure its success. At this time no one accepted to chair this Academy.

OLD BUSINESS:

New Bank Account: Cari Coll reported on the business account. We have received an EIN # recently so continuing to work on transferring accounts from Bank of America to BECU.

Nomination Committee: Greg Bawden confirmed the nomination of Ron Wick for Treasurer and hearing no other nominations closed nominations.

Greg Bawden confirmed the nomination of Bruce Kroon for Vice President and hearing no other nominations closed nominations.

Election Committee: A motion was made by Todd Reynolds followed by a second from Steve Taylor to elect two nominees. Voted in by acclamation.

Ron Wick-Treasurer

Bruce Kroon-Vice President

Recognition Awards:

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

- Kevin Anderson Renton Fire outgoing Vice President
- Mark Seaver Renton Fire Extrication Academy
- Pat Hund Kirkland Fire Pump Academy
- Greg Ahearn Woodinville Fire ODA
- Kevin Body South King Fire ODA
- David Kryger Kirkland Fire ODA retired
- Keith Kreiger Shoreline Fire Audit

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All the Administrative Assistants were recognized for all their help and support throughout the year. Thank you so much for your assistance you truly are an important part of the fire service.

Administrative Assistant Cindy McMahan was given a gift and card signed by all members present.

Bellevue Fire presented Cindy McMahan with their special "Red Mug Award" for helping Bellevue students succeed in the ODA program. Pictures were taken for the Bellevue newsletter.

Meeting Adjourned.



NEXT MONTHLY MEETING SCHEDULE

Thursday, January 10, 2013

Bellevue Fire Training Center

YOUR 2013 EXECUTIVE BOARD

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

VICE PRESIDENT - Bruce Kroon, Bellevue Fire Department bkroon@bellevuewa.gov

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

TREASURER - Ron Wick, Bothell Fire (425-486-1678 or ron.wick@ci.bothell.wa.us

CONTRACT ADMINISTRATIVE ASSISTANT - Cindy McMahan Cindy@kcftoa.org

WORDS OF WISDOM:

"Nothing will work unless you do"
John Wooden

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PHONE NUMBERS

Phone: 425-255-1241

MAILING ADDRESS

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Visit our Website at: www.kcftoa.org
