

KING COUNTY FIRE TRAINING OFFICERS' ASSOCIATION

Meeting Minutes

January 10, 2013

Bellevue Fire Department

MEMBERS & GUESTS:

* Cari Coll	Vashon Island Fire	Ed Barnes	Shoreline Fire
* Elenjo Schaff	Eastside Fire	Steve Taylor	Shoreline Fire
* Ron Wick	Bothell Fire	Mike Dettmer	Kirkland Fire
* Bruce Kroon	Bellevue Fire	Blake Engnes	Mukilteo Fire
Joe Ehle	Bellevue Fire	Greg Baruso	Port of Seattle Fire
Mark Musch	Northshore Fire	Rick Kruckenberg	Port of Seattle Fire
Michael Bower	Alzheimer Assoc.	Parry Boogard	Valley Regional Fire
Tad Wineman	Woodinville Fire	Robert Jones	WSP/FPB
J.C. Smith	Labor & Industries	Greg Schipper	Enumclaw Fire
Rick White	Shoreline Fire	John Zaleski	Boeing Fire
* Executive Board Member		Bill Larson	Bellevue Fire

The January monthly meeting was called to order by President Cari Coll. Following a welcome and the traditional flag salute, a roundtable of introductions was completed.

MEETING MINUTES:

Cindy McMahan disseminated the December Meeting Minutes to the members present. A motion was made by John Zaleski and seconded by Barry Boogard to accept the December meeting minutes. Motion passed.

TREASURER'S REPORT:

Treasurer Ron Wick read the November financial statement as follows:

<u>July Financial Statement:</u>	<u>Checking</u>	<u>Savings</u>
Beginning Balance (11/1/2012)	\$ 19,218.62	\$40,403.41
Deposits	\$ 15,692.57	
Withdrawals	\$ 15,807.74	
Interest Earned	\$ 0.13	\$.66
Ending Balance (11/30/2012)	\$ 19,103.45	\$40,404.07

Grand Total: \$59,507.52

A motion was made by Parry Boogard to accept the November Treasurer's report as read. Following a second from Greg Schipper, the motion passed unanimously.

CHIEFS' REPORT:

Cari Coll reported the Chiefs did not have a meeting in December, and the next meeting is scheduled for the following Wednesday. She will have a report at the next meeting.

GUEST SPEAKER(S):

- Michael Bower, Education Coordinator: Alzheimer's Association: "*Training Opportunities*": She spoke to the group regarding the warning signs of Alzheimer's, how to deal with individuals with the disease, and how their

KING COUNTY FIRE TRAINING OFFICERS' ASSOCIATION

Meeting Minutes

January 10, 2013

Bellevue Fire Department

Association is available to assist in various areas. They also provide training classes and if anyone has questions or would like training for their agency, they can contact her at:

Michael Bower, Education Coordinator
Alzheimer's Association
North Tower, Suite N200
100 West Harrison Street
Seattle, WA 98119
Phone: 206-529-3884
Email: Michael.bower@alz.org
Website: www.alzwa.org
24/7 Helpline: 800-727-3900

AFFILIATE REPORTS:

KING COUNTY OEM:

No one was present to report for this group.

KING COUNTY EMS:

No one was present to report for this group.

LABOR & INDUSTRIES:

JC Smith reported he had originally been invited to attend meetings regarding compliance verses consultation. However, his invitation had been retracted, and so he will be attending our meetings regularly. He continued by indicating the top twenty-five reasons for codes citations will be available on their website. He reported written programs tend to be cause of most of them.

STATE FIRE TRAINING & SAFETY OFFICERS' ASSOCIATION:

Bob Jones reported the Conference planning meeting will be held on January 14th, and this will be the last meeting before the Conference. The registrations will be available online, and the dates of the Conference are February 23 through February 27, 2013 at the Yakima Convention Center. The theme is "Leadership Promotes Safety & Training."

WA STATE FIRE SERVICE TRAINING:

Bob Jones disseminated information on the following:

- Leadership II for Fire and EMS - Strategies for Personal Success on February 27-28 from 0900 - 1630 at the Marysville Fire District. Cost is \$10.
- NFA Incident Safety Officer Class on June 15-16 at South Bay Fire Department in Olympia.
- Safety and Health Workshops from the WA Fire Chiefs Safety & Health Investment Project.

KING COUNTY FIRE TRAINING OFFICERS' ASSOCIATION

Meeting Minutes

January 10, 2013

Bellevue Fire Department

- NFA Command & Control Target Hazards on February 11-16 at Boise Fire Department Training Center.

Bob reported they have a Recruit Class that is beginning on January 24 through April 19 with 28 students. He also reported he has several NFA classes scheduled for the area and will have the listing available next month.

SNOHOMISH COUNTY TRAINING OFFICERS' ASSOCIATION:

Blake Engnes is the new representative, and he didn't have anything new to report.

COMMITTEE REPORTS:

REVIEW OF COMMITTEES AND ASSIGNMENT OF NEW MEMBERS:

Cari went through the committees our Association has, and after several new members volunteered to help, we still find we need two members to assist with the following committees:

- ✓ One to two members needed for the Advanced Pump Operator Workshop Committee
- ✓ Chief's Representative for the Audit Committee
- ✓ Two members for the Extrication & Rescue Workshop Committee

If anyone is interested in assisting with the above committees, please contact one of the E-Board Members or the Chair of the Committee.

Thank you to those that stepped forward to volunteer as it is the committees that accomplish the tasks and keep the quality training we offer available.

ADMINISTRATIVE CONTRACT REVIEW COMMITTEE:

This is on hold pending Cindy's input and finalization.
(Committee Members: Executive Board and ODA Chair)

ADVANCED PUMP OPERATOR ACADEMY COMMITTEE:

Bob Jones requested an updated flyer for this in order to distribute the information. The classes are scheduled for April 23-26 and September 17-20, 2013. Mark Vinup has agreed to mentor a new instructor in the first class, to be able to take over for the second class.

(Committee Members: Bill Hoover, Bob Jones)

ODA COMMITTEE:

Greg Baruso reported the 2013 ODA classes will soon be available online. The first classes are available now to register.

(Committee Members: Greg Baruso, Cari Coll, Elenjo Schaff, Joe Ehle, Tad Wineman, Mike Dettmer and by Bylaw Default: Cindy McMahan and Ron Wick)

KING COUNTY FIRE TRAINING OFFICERS' ASSOCIATION

Meeting Minutes

January 10, 2013

Bellevue Fire Department

WEBSITE COMMITTEE:

Vice President Bruce Kroon reported that he has been reviewing the website, and is going to work with Cindy and Dave Monahan to clean up some of the empty pages, and fill in the calendar. It was also asked if the KCFTOA Bylaws could be posted online. Cindy will work on that as well.

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

PURCHASES OF THE MONTH:

Bruce Kroon reported Bellevue Fire just purchased a Scantron for grading tests. They are open to sharing it if anyone wants to bring in their tests to scan. He said they would check into the possibility of using it for State tests in the future.

OLD BUSINESS:

➤ **Business License & Banking Changes:**

Cari Coll reported we received the Business License needed to open a new account at Boeing Employees Credit Union (BECU). The only thing left is the signature page and that will be taken care of that day. All of this was in good timing since we are just about out of checks.

NEW BUSINESS:

➤ **Puget Sound Structure Collapse & Rescue Grant:**

Bill Larson reported that part of the grant they received included a training module. Although there aren't specifics as to who or how this was to be accomplished, he informed this Association that following the February meeting, they would be offering a training presentation for anyone wanting to attend or send a representative from their department. They are also planning to present a training segment to the Chiefs in March. For any questions or additional information, please contact Bill Larson at Bellevue Fire.

GOOD OF THE ORDER:

- ❖ Cari Coll asked the members present what their thoughts were regarding guest speakers. Typically, we limit speakers to a 15-minute presentation; however, today's speaker gave more of a presentation which was much longer. After a discussion, it was determined that it was dependent on the topic. They enjoyed the one today, but for technical topics, they preferred the 15-minute limitation with opportunity for questions later.
- ❖ John Zaleski (Boeing Fire) informed the members that Cam Kayce was no longer in the Training Division at Boeing. He wasn't certain who his replacement was going to be, or if it was even going to be anyone locally since it is an Enterprise position. They would know more by March.

KING COUNTY FIRE TRAINING OFFICERS' ASSOCIATION

Meeting Minutes

January 10, 2013

Bellevue Fire Department

- ❖ John also informed the group regarding the 787 fires; they Boeing Company have been looking at this and have not been able to replicate the fire no matter that they do. When the information as to causes is available it will be communicated.
- ❖ Bruce Kroon (Bellevue Fire) asked who departments use for their recruit background checks and if they have reputable ones that give complete reports.
- ❖ Bruce also informed the members of a Zone 1 RFA Meeting scheduled for January 16 at 1700 to be held at the Redmond Town Center theater.
- ❖ Bruce also wanted to know if anyone could provide him with the Fire Chiefs' Rehab Policy. Steve Taylor has a copy.

With no further business to discuss, a motion was made by Parry Boogard and seconded by Greg Schipper to adjourn. Motion passed and meeting was adjourned.

THOUGHTS TO PONDER:

"Each morning is the open door to a new world - new vistas, new aims, new plans, new things... and whether one is twenty, forty, sixty or eighty; whether one has succeeded, failed, or just muddled along - life begins each morning!"

~L.M. Hodges



NEXT MONTHLY MEETING

Thursday, February 7, 2013
0900 Start Time

Shoreline Fire Department
17525 Aurora Avenue North
Shoreline 98133

206-533-6500

KING COUNTY FIRE TRAINING OFFICERS' ASSOCIATION

Meeting Minutes

January 10, 2013

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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 (425) 452-7845 or 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

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

