

KING COUNTY FIRE TRAINING OFFICERS' ASSOCIATION

Meeting Minutes

July 11, 2013

Bothell Fire Department

MEMBERS & GUESTS:

* Elenjo Schaff	Eastside Fire	Greg Baruso	Port of Seattle Fire
* Ron Wick	Bothell Fire	Joe Ehle	Bellevue Fire
Bob Jones	WSP/FPB	Parry Boogard	Valley Regional Fire
J. C. Smith	Labor & Industries	Greg Bawden	Duvall Fire
Blake Engnes	Mukilteo Fire	Dr. Marilyn Roberts	University of WA
Greg Schipper	Enumclaw Fire	Bryce Riddell	Woodinville Fire
Mark Musch	Northshore Fire	John Bridenbaugh	Mercer Island Fire
Steve Taylor	Shoreline Fire	Terry Sinclair	King County EMS
Rick White	Shoreline Fire	Don de Ver	Seattle Fire

* Executive Board Member

The July meeting was called to order by Treasurer Ron Wick at the Bothell Fire Department. Following the Welcome to members and guests, the traditional flag salute was done followed by a roundtable of introductions.

MEETING MINUTES:

A motion was made by Parry Boogard and seconded by Rick White to accept the June meeting minutes as disseminated by Elenjo Schaff, Secretary. Motion passed.

TREASURER'S REPORT:

Treasurer Ron Wick presented the June Financial Report as follows:

June Statement:

6/1/13 - 6/30/13	Checking	Savings
Beginning Balance	\$ 14,555.75	\$ 21,458.25
Deposits	\$ 22,765.00	\$
Withdrawals	\$ 8,700.37	\$
Interest Earned	\$ 1.16	\$ 2.06
Ending Balance	\$ 28,621.54	\$ 21,460.31
Grand Total:	\$ 50,081.85	

A motion was made by Greg Bawden and seconded by Parry Boogard to accept the financial report as read by Treasurer Ron Wick. Motion passed.

Ron also distributed a summary of the 2013 Budget Proposed and Actual so everyone could see was the status is to date. On the Revenue Budget Proposed is \$135,486 and the Actual is \$55,483 to date; and Proposed Expenses are \$135,486 and the Actual is \$69,726 to date. This report will be provided quarterly to assist with next year's budget planning.

CHIEFS' REPORT:

Cari Coll was not present so there wasn't a report.

KING COUNTY FIRE TRAINING OFFICERS' ASSOCIATION

Meeting Minutes

July 11, 2013

Bothell Fire Department

GUEST SPEAKER(S):

- Dr. Marilyn Roberts, University of Washington - *"Infectious Disease (MRSA) Update"*

Dr. Roberts gave the membership an update on the MRSA in the fire departments. She has additional information that can be accessed online that she will send to the membership via Elenjo. Because of the lack of funding, they are limited on what they can do, but are still seeking assistance through FEMA, etc.

If anyone would like additional information, please contact her at:

Dr. Marilyn C. Roberts, Professor
Department of Environmental & Occupational Health Sciences
University of Washington
Phone: (206) 543-8001
FAX: (206) 543-3873
Email: Marilynr@u.washington.edu

AFFILIATE REPORTS:

KING COUNTY OEM:

No one was present to report.

KING COUNTY EMS:

Terry Sinclair reported on the following items:

- The psychiatric patient transport pilot is still in place.
- The oxygen policy change is back online.
- The tourniquets are ready to go out to the departments, but they are waiting for the online training module to be completed.
- The EMS Online and Training Tracker are working for Bothell Fire as the pilot agency.
- A reminder to get the EMT Class applications submitted on time was given. The Deadline is August 30th and pretest is September 4th.
- The cardiac case review study pilot project has been a slow process in getting started, but it is moving forward with several departments participating.

LABOR & INDUSTRIES:

JC Smith reported the 'flash awareness' topic this month is regarding electrical hazards and high voltage power lines. There have been some incidences of crane contact with high voltage, as well as a firefighter fatality caused by contact with a downed power line. He recommended departments do some training regarding this issue, and asked the membership if they would be interested in having the L & I high voltage specialist come speak to the group again. Members indicated they were interested in this.

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Meeting Minutes

July 11, 2013

Bothell Fire Department

JC also thanked the departments for reporting violations regarding trenches. There have been injuries and rescues involving these where no plan was in place for emergencies.

STATE FIRE TRAINING & SAFETY OFFICERS' ASSOCIATION:

Bob Jones didn't have anything new to report.

WA STATE FIRE SERVICE TRAINING:

Bob Jones disseminated the following information:

- EVIP Update: The new EVIP Program is awaiting accreditation and approval by DOL for the CDL exemption. It is recommended that until the new curriculum is approved, the EVIP curriculum developed in 2008 should be utilized for instruction. For those who took the February Train the Trainer course in Yakima, they will be receiving CD's within the next couple of weeks for them to prepare for the upcoming curriculum change.
- NFA Courses Available: They are seeking host agencies for several NFA classes. Bob distributed a list of classes available.
- "Looking Forward" June 2013 Newsletter
- Moses Lake Fire Department is hosting a Basic Irons Class all day on September 14th or 15th for a cost of \$175. Register at www.brothersinbattlellc.com

He continued by reporting they will be starting a Recruit Class on August 8 and there is a weekend Recruit Class beginning on August 3 with 18 students. He reported they have completed putting sealant on the burn tower and it is ready for use.

SNOHOMISH COUNTY TRAINING OFFICERS' ASSOCIATION:

Blake Engnes reported their Fall Leadership Class is scheduled for October 18th which is an advanced STICO and May Day Operations training.

COMMITTEE REPORTS:

ADVANCED PUMP OPERATOR ACADEMY COMMITTEE:

Bob Jones reported the Fall Academy is scheduled for September 16th through 20th at a cost of \$325. The new instructors who are being mentored by Mark Vinup are Ken Hofschulte and Greg Rudiger.

(Committee Members: Bill Hoover, Bob Jones)

EXTRICATION ACADEMY COMMITTEE:

No one was present to report for this committee.

(Committee Members: Ken Whitmore - need 1-2 more members to assist)

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Meeting Minutes

July 11, 2013

Bothell Fire Department

LEADERSHIP SYMPOSIUM COMMITTEE:

Steve Taylor reported they haven't started any planning on this as they need to find out if the Chiefs have members for the planning committee, and what they are planning to share in the costs. There wasn't anything to report currently.

ODA COMMITTEE:

Greg Baruso reported the Fire Inspection class has been rescheduled for September 4-6 and the Fire Investigation has been rescheduled for September 9-10 and will be held at the Kent Fire Training Center. The hope is to do some marketing to get more registrations for these classes or they will need to be cancelled once again.

Greg met with John Stuckey with the STICO class and with Rick Marshall and Roy Gunsolus with the IMS Class in order to organize these classes for next year to eliminate some duplication of topics, but instead complement each other. They have been scheduled for IMS first and the STICO to follow.

The Fire Officer I & II testing will be held on November 22nd at Shoreline Fire. Registration will be available online.

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

SCHOLARSHIP COMMITTEE:

Greg Schipper reported the balance remaining for 2013 is \$600. The question was asked if individual ODA classes could be applied for through the scholarship, and it was determined they could be considered, along with the other Academies.

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

TRUCK ACADEMY:

Mark Musch reported immediately after the class was cancelled due to low registrations, they had more individuals sign up. It has been rescheduled for October and currently it is full with a waiting list. The conclusion is possibly this academy would be better if held in the Fall rather than the Spring next year.

(Committee Members: Mark Musch, Bill Larson)

WEBSITE COMMITTEE:

Bruce Kroon was not in attendance to report.

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

PURCHASES OF THE MONTH:

- Greg Baruso reported they have a Mobile Command Center at their department currently. It is a mobile 9-1-1 center and a FEMA resource. They are in the process of having it made available as a resource to other agencies.

OLD BUSINESS:

There wasn't any Old Business to discuss.

KING COUNTY FIRE TRAINING OFFICERS' ASSOCIATION

Meeting Minutes

July 11, 2013

Bothell Fire Department

NEW BUSINESS:

There wasn't any New Business to discuss.

GOOD OF THE ORDER:

- Elenjo Schaff reported Eastside Fire & Rescue will be having an Open House at their new Station 87 in North Bend on Saturday, July 20th from 1100 - 1300.
- Don deVera from Seattle Fire reported they were going to be having a speaker from Charleston, SC on September 9th and another speaker will be presenting on UL hazards on November 6th & 7th. They will be sending more information out to the membership as it comes available.
- Ron Wick reported on Tuesday their Council agreed to move forward with a Regional Fire Authority with Woodinville and Bothell. Now that the departments have begun to consolidate, any training question, classroom reservation, or classes should be directed to Ron Wick at Ron.Wick@ci.bothell.wa.us

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

THOUGHTS TO PONDER:

"When one door of happiness closes, another opens, but often we look so long at the closed door that we do not see the one that has been opened for us."

-Helen Keller

NEXT MONTHLY MEETING

Thursday, August 1, 2013
0900 Start Time

Boeing Fire Department
North Boeing Field - East Marginal Way
Seattle 98124

425-418-7956

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YOUR 2013 EXECUTIVE BOARD



Elenjo, Ron, Cari, and Bruce

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

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MAILING ADDRESS

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Visit our Website at: www.kcftoa.org