

KING COUNTY FIRE TRAINING OFFICERS' ASSOCIATION

Meeting Minutes

November 7, 2013

Woodinville Fire & Rescue

MEMBERS & GUESTS:

* Cari Coll	Vashon Island Fire	Ed Barnes	Shoreline Fire
* Elenjo Schaff	Eastside Fire	Steve Taylor	Shoreline Fire
* Ron Wick	Bothell Fire	J.C. Smith	Labor & Industries
Don deVera	Seattle Fire	Steve McCoy	Mercer Island Fire
Mark Musch	Northshore Fire	John Jamieson	Boeing Fire
Parry Boogard	Valley Regional Fire	Greg Bawden	Duvall Fire
Dave Ghilarducci, M.D.	San Jose, CA	Jon Nolan	King County EMS
Andrea Talbot	Genentech, Inc.	Jamie Emert	King County EMS
Tom Medina	Genentech, Inc.		
* Executive Board Member			

The November meeting was called to order by Treasurer Ron Wick at 0930 at the Woodinville Fire & Rescue. Because of traffic being blocked in many directions, the meeting was delayed. Following the traditional flag salute, a roundtable of introductions was done. President Cari Coll arrived shortly after due to traffic challenges.

MEETING MINUTES:

A motion was made by Parry Boogard and seconded by Don deVera to accept the October meeting minutes as disseminated by Elenjo Schaff, Secretary. Motion passed.

TREASURER'S REPORT:

Treasurer Ron Wick didn't have the September Financial report, but did have the October report. He read it as follows:

October Statement:

10/1/13 - 10/25/13	<u>Checking</u>	<u>Savings</u>
Beginning Balance	\$ 30,506.00	\$ 21,465.67
Deposits	\$ 18,235.00	\$
Withdrawals	\$ 26,425.42	\$
Interest Earned	\$ 1.21	\$ 1.65
Ending Balance	\$ 22,316.79	\$ 21,467.32
Grand Total:	\$ 43,784.11	

A motion was made by Greg Bawden to accept the October report as read. A second was made by Don deVera and motion passed.

CHIEFS' REPORT:

Cari Coll reported the following items were discussed at the Chiefs' meeting:

- They had a speaker from the County who reported that due to budgetary cuts, they will only be plowing a third of the roads in the County. This will have some impact on transports and calls.
- There also will be a reduction in funding for BLS.

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- The Chiefs' have also discussed staggering their Executive Board elections similar to what the Training Officers do. They currently have a complete Board change-over at the end of the year.

GUEST SPEAKER(S):

- David Ghilarducci, M.D. from Genentech, Inc. spoke to the membership about *"EMS & Stroke - Critical Pre-Hospital Steps and the One Chance to Get it Right"* Dr. Ghilarducci informed the membership of his previous affiliation with the fire service as he started his career as an EMT, then on to a firefighter and Captain, before completing his fire service as a Battalion Chief. Following that he went to medical school and became an emergency physician, and is currently the Medical Director AMR in Santa Clara County California and Assistant Medical Director at Santa Clara County Fire Department. He gave a PowerPoint presentation regarding:

- ✓ EMS Treatment Goals,
- ✓ What is a Stroke,
- ✓ The Burden Stroke in the US,
- ✓ EMS Recognition and Management of Stroke and
- ✓ Hospital Care

Along with him were the area representatives for Genentech, Inc., Andrea Talbot and Tom Medina. Genentech is a member of the Roche Group who developed the medication tPA (Tissue Plasminogen Activator) used in stroke patients. Dr. Ghilarducci offers presentation such as this for the company regarding vascular medicine.

For more information his contact information is as follows:

David Ghilarducci, M.D.

Email: daveghil@mac.com

Or

Tom Medina, P.A., M.P.H., Senior Clinical Specialist

P.O. Box 397

Hobart, WA 98025

Phone: 425-413-8590

Email: tmedina@gene.com

Website: www.Genentech.com

AFFILIATE REPORTS:

KING COUNTY OEM:

No one was present to report.

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KING COUNTY EMS:

Jon Nolan reported on the following items:

- The 2014 CBT Instructor workshops are now available for registration on EMS Online.
- The EMS Levy was passing at 84% at that time.
- The first part of 2014 King County EMS will begin a pilot project with all agencies regarding Epi-Pen administration. Due to the cost of the auto-injectors and the short shelf life, King County EMS will be going to single dosage vials with syringes and needles for all departments at a significant cost savings. They will begin some of the training at the CBT Instructor Workshops, but they are also working on developing a training plan utilizing paramedics. The goal for completion of this training is the end of January or beginning of February. The cost difference between the auto-injectors and the vials/syringes is \$300 to \$7 respectively. So far in 2013 there have been 31 cases, but the cost of the auto-injectors is nearly \$100,000. They are looking to develop a program similar to the ROC Study where crews will be required to call in to report the use of the Epi-Pen and save the vial and kit to be returned to King County EMS for replacement. Details are being developed.
- There will be six CBT modules for 2014 and they should be ready online the beginning of January 2014.

LABOR & INDUSTRIES:

JC Smith reported there hasn't been any new emphasis regarding inspections. He also reminded agencies if they have injured personnel admitted to the hospital, they need to notify L & I within eight hours.

He also has been researching the requirements for extra SCBA bottles. However, L & I doesn't have any rulings on this so he is checking into other fire regulations.

STATE FIRE TRAINING & SAFETY OFFICERS' ASSOCIATION:

Howard Scartozzi was not present to report.

WA STATE FIRE SERVICE TRAINING:

There was no one present to report.

SNOHOMISH COUNTY TRAINING OFFICERS' ASSOCIATION:

Blake Engnes was not present to report.

COMMITTEE REPORTS:

PUMP OPERATOR ACADEMY COMMITTEE:

No one was present to report on this academy, but it was noted the "Advanced" part of the title of this committee has been removed. Bob Jones has sent the dates in 2014 that have been reserved for this training. For the Spring Academy the dates are April 21 (off

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campus) and April 22-25 at the Fire Training Academy, and for the Fall Academy the dates are September 15 (off campus) and September 16-19 at the FTA.

*(Committee Members: Bill Hoover, Ken Hofschulte. **Need members urgently.**)*

EXTRICATION ACADEMY COMMITTEE:

Ken Whitmore was not present to report any updates.

*(Committee Members: Ken Whitmore - **Need members urgently**)*

LEADERSHIP SYMPOSIUM COMMITTEE:

Steve Taylor reported the Chiefs have delegated some members to participate in this committee. They are having a planning meeting on November 20th and will begin working on this. If anyone has any topic or speaker suggestions, please send them Steve.

(Committee Members: Steve Taylor, Parry Boogard, Bruce Kroon and Chiefs' Reps)

ODA COMMITTEE:

Cari Coll reported for this Committee. The 2013 ODA classes have been completed, and the next step is the Fire Officer I & II testing scheduled for November 22nd.

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

TRUCK ACADEMY:

Mark Musch reported this academy held on October 14 - 18 at Northshore Fire was a success. The class was full and was above budget which will help offset the loss in the last academy.

*(Committee Members: Mark Musch, Bill Larson - **Need Committee Members urgently**)*

WEBSITE COMMITTEE:

Bruce Kroon wasn't present to report.

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

PURCHASES OF THE MONTH:

- Jon Nolan reported Medic One bought eight new units and have possession of two now.
- Shoreline Fire is converting one of their Medic units into a mobile training unit with the capability to crossover and be utilized as a bariatric transport unit since this is becoming a more frequent need. They are also in the process of changing to the power stretchers.
- Boeing Fire has a 24-foot trailer that is being converted to a confined space training prop. Hopefully, they will be able to offer it to use by other agencies in the future.

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- Seattle Fire has four new Pierce Engines and an aerial apparatus. They will also be replacing their Rescue Truck.

OLD BUSINESS:

1. Ron Wick brought up the discussion to the members regarding their challenge of getting individuals to step up for the Secretary position. Options were discussed and Elenjo Schaff indicated she would assist with the transition as much as possible. After much discussion, Jon Nolan offered to accept the nomination for Secretary. Steve Taylor agreed to accept the nomination for President with the understanding he may not be able to fulfill the full two-year commitment. So nominations as they stand are:

- President: Steve Taylor
- Secretary: Jon Nolan

Nominations will be accepted at the December meeting prior to the election. If anyone has a nomination, contact the Nomination Committee (Ron Wick, Greg Bawden, and Rick White).

2. Elenjo Schaff disseminated the 2014 Meeting Calendar and will send it out with the meeting minutes. Thank you to the agencies that stepped up and offered to host!
3. Ron Wick reported on the research for expanding the Scholarship Funding to include support staff. The Bylaws specifically state the Academies that are considered under the Thad Dahl Scholarship, and also the budgeted amount. This would prevent alterations without going through the process of changing the Bylaws.

NEW BUSINESS:

Elenjo Schaff passed around the December Appreciation Luncheon sign-up sheet. **Be sure to notify Elenjo if you need to add or delete any registrations prior to the morning of Friday, November 22nd** in order to get the count to the caterers. Again, this will be the traditional Prime Rib lunch with all the trimmings. Also, be sure to notify Elenjo if anyone is leaving your Training Division before November 22nd as well.

GOOD OF THE ORDER:

The Executive Board received a thank you card from a Shoreline Fire recipient of the Thad Dahl Scholarship fund. It's always great to hear from appreciative future officers!

With no further business to discuss, a motion was made by Parry Boogard and seconded by Jon Nolan to adjourn. Motion passed. Meeting adjourned at 1200.

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NEXT MONTH'S ELECTION MEETING & APPRECIATION LUNCHEON

Thursday, December 5, 2013
0900 Start Time

Seattle Fire Department - Joint Training Facility
9401 Myers Way South; Seattle 98108
206-386-1780

Registrations for lunch - Deadline Noon on November 22nd

THOUGHTS TO PONDER:

"Feeling Gratitude and not expressing it is like wrapping a present and not giving it."

~ William Arthur Ward

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*On behalf of the KCFTOA Executive Board, I would like to take this opportunity to express our appreciation for your participation and assistance with the various committees this past year! Without joint effort and teamwork, our projects would not be as successful as they are. Thank you!*

*We also would like to wish you and yours a wondrous Thanksgiving! Take this time to reflect on the blessings we all have experienced, and for the love we have received from family and friends!*

~Elenjo Schaff, Secretary

### YOUR 2013 EXECUTIVE BOARD



Cindy, Elenjo, Ron, Cari, and Bruce

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

**VICE PRESIDENT** - Bruce Kroon, Bellevue Fire Department (425) 452-7845 or [bkroon@bellevuewa.gov](mailto:bkroon@bellevuewa.gov)

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

**TREASURER** - Ron Wick, Bothell Fire (425-486-1678 or [ron.wick@ci.bothell.wa.us](mailto:ron.wick@ci.bothell.wa.us)

**CONTRACT ADMINISTRATIVE ASSISTANT** - Cindy McMahan [Cindy@kcftoa.org](mailto:Cindy@kcftoa.org)

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## 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](http://www.kcftoa.org)

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