

KING COUNTY FIRE TRAINING OFFICERS' ASSOCIATION

Meeting Minutes

Date: December 4, 2014

Location: Seattle Fire Department JTF

Members & Guests

* Bruce Kroon	Rachel Garlini	Roy Brewer
* Steve Taylor	Katie Hodneland	Michael Bailey
* Ron Wick	Douglas Metz	
* Jon Nolan	Jeff Kurle	
Greg Bawden	Alexandra Novotry	
Ken Knott	Bill Larson	
Cari Coll	Todd Starkey	
Greg Schipper	Jason Schnase	
Elenjo Schaff	Greg Baruso	
Lisa Phillips	Eric Tomlinson	
Kelly Pyle	Linda Reef	
Don deVera	Kraig Peiguss	
Rick White	Vic Pennington	
Ed Barnes	Kevin Crossen	

The December meeting was called to order by President Bruce Kroon at the Seattle Joint Training Facility at 10:04. Following the traditional flag salute, a roundtable of introductions was completed.

Meeting Minutes from November 2014. Motion to approve made by Greg Bawden, 2nd by Greg Baruso. Approved unanimously.

Treasurer's Report for November 2014. Motion to approve made by Keith, 2nd by Greg S. Approved unanimously.

2015 budget introduced- motion to approve made by Greg B. 2nd by Don D. Approved unanimously.

November 2014

11/1/2014-11/28/2014	Checking	Savings
Beginning Balance	\$28,787.16	\$3,479.85
Deposits	\$24,205.00	\$0
Withdrawals	\$28,105.59	\$0
Interest Earned	\$1.45	\$0.33
Ending Balance	\$24,888.02	\$3,480.18
Grand Total:		\$28,368.20

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Chief's Comments- - 10:07. Welcome and introductions by President B.C. Kroon. This is a very nice turnout and all around participation from all of the departments. Thanks to all of you for coming today. This is a huge network opportunity and I encourage everyone to participate and volunteer to work with this group and participate in our committees. There's always room for improvement.

Guest Speakers- None

Affiliate Reports

King County OEM- No report

King County EMS- No report

Labor and Industries- No report

WA State Fire Service Training- No report

Snohomish Count Training Officers Association- No report

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Committee Reports

Audit Committee-

Extrication Academy Committee - Done

Leadership Symposium Committee – Maybe do a mini conference of our own on the off-years of the bigger conferences that would be open to all zones. Needs, trends, etc.

ODA Committee – schedule is out for next year. May STICO class moved to June. Remember the scholarships for next year. Members get \$20. Off per student for each class taken.

Pump Operator Workshop Committee – no report

Scholarship Committee – No report

Truck Academy – No report

Website Committee – No report

Purchases of the Month - none

Old Business –

Extrication class- no additional feedback today.

Nominations for Treasure- Don deVera was nominated for Treasurer with no oppositions.

Nominations for Vice President- Cari Coll was nominated for Vice President with no oppositions.

Cari Coll is the new Vice President and Don deVera is the new Treasurer.

New Business- None

Good of the Order

Adjourn meeting- 10:40

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Awards and luncheon followed.

Next Meeting

Date: January 8, 2015

Location: Kent/South King Fire Training Consortium Building

KING COUNTY FIRE TRAINING OFFICERS' ASSOCIATION

PRESIDENT– Bruce Kroon, Bellevue Fire (425) 452-7845 or bkroon@bellevuewa.gov

VICE PRESIDENT– Steve Taylor, Shoreline Fire (206) 533-6513 or staylor@shorelinefire.com

SECRETARY– Jon Nolan, King County Medic One (206) 730-9449 or jonathan.nolan@kingcounty.gov

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

CONTRACT ADMINISTRATIVE ASSISTANT – Cindy McMahan Cindy@kcftoa.org

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