Meeting Minutes
Date: May 4th, 2017

Location: Bothell Fire Department; 10726 Beardslee Blvd, Bothell, WA 98011

Members & Guests

*Cari Coll	VIFR	
*Greg Bawden	Duvall	
*Mike Bailey	Snoqualmie FD	
Mike Dettmer	Kirkland F.D.	
Jon Nolan	KCEMS	
Troy Elmore	Mukilteo FD	
JC Smith	WA Dept. of L&I	
Rob van Spaandonk	Bothell FD	
		*executive board member

Call to order- 10:08

The May 2017 meeting of the KCFTOA was called to order by President Coll at the Bothell Fire Department. Following the traditional flag salute, a roundtable of introductions was completed.

Meeting Minutes

No changes to April minutes other than one already made via e-mail.

Treasurer's Report

As of April 28, 2017	Checking	Savings
Beginning Balance	\$11,147.26	\$1,486.29
Deposits	\$27,130.00	
Withdrawals	\$11,320.16	
Interested Earned	\$0.92	\$0.14
Ending Balance	\$29,958.02	\$1,486.43
Grand Total:		<u>\$31,444.45</u>

Presented by Treasurer Mike Bailey

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President's Report-

- The King County Fire Chiefs received a briefing on legislative issues by Fred Jarrett, Senior Deputy King County Executive.
- A draft of the Seattle/King County MCI Plan was presented. After review and discussion it was approved unanimously as presented.
- There was a discussion about automatic aid and the revised Inter-local Agreement. Chief Scoggins will revise the document as discussed.
- Michele Plorde talked about mental health for first responders. She will be establishing a Mental Health committee.
- The Recruitment/Outreach committee reviewed their work plan. They discussed educating Training staff on the recruitment efforts from the Chief level to ensure recruitment success.
- The Leadership Summit is confirmed for September 27-28, 2017.
- They reviewed and discussed proposed changes to KC Model Procedures for Passport Accountability, RIC, Abandon/Withdraw, Mayday, and Fire Ground Practices.

Guest Speaker-

- Rob van Spaandonk was the Incident Commander for the Bothell Main Street fire on 7/22/16. He did a presentation based on the PIA conducted on 9/07/16.

Affiliate Reports

King County EMS-

Narcan: King County Prevention division is asking for reports. KCEMS is providing MAD device and the Narcan. They will be training more police departments in how to administer Narcan.

The EMS Symposium will be September 15th at valley medical center. Flyer distributed. There will be seven presentations.

Labor and Industries-

SHIP program for safety programs. The app WA-HSEQ was done through this program and is free.

WA State Fire Training & Safety Officers

No report

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WA State Fire Service Training-

No report

Snohomish County Training Officers Association -

- They will be hosting class "Art of Go, No Go". Cost will be \$75 for day. Flyer to come.
- PXT/Puyallup Extrication Team will be doing extrication training June 21-22
- The active shooter drill at Everett Mall is ongoing
- Mukilteo just got ALS license

Committee Reports

Extrication Academy Committee - No report

Leadership Symposium Committee - Inactive

ODA Committee – Openings available for fall classes

Pump Operator Workshop Committee - No report

Scholarship Committee - There is money left

Truck Academy -No report

Website Update - Links have been updated

Old Business

Audit Committee:

2015= There were 5 or 6 invoices that needed info, Cindy provided it.

2016= 4-5 invoices needed info, Cindy provided it.

Uncleared checks and PayPal statements needed brought to audit meeting.

Outstanding uncleared checks need cashed.

Invoices sent in a timely manner.

Everything accounted for.

Bylaws Committee:

Need to set date for focus group/planning meeting.

Greg will draft survey regarding classes and meeting.

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New Business-

None

Noteworthy Incidents, Training, & New Equipment-

- Greg Bawden distributed flyer for class "Post-Disaster Safety Evaluation of Buildings & Infrastructure", which will be in Duvall on May 18
- Duvall and Mukilteo just got ballistic vests
- Jon Nolan = Narcan near-shooting (??)

Adjourn - 11:45 am

No vote to adjourn due to lack of quorum

Next Meeting

Date: June 1st, 2017 at 10:00 am

Mercer Island Fire Department
3030 78th Ave SE, Mercer Island, WA 98040

KING COUNTY FIRE TRAINING OFFICERS' ASSOCIATION

PRESIDENT – Cari Coll, Vashon Island Fire (206) 463-4468 or cccll@vifr.org
VICE PRESIDENT – Greg Bawden, Duvall Fire (425) 788-1625 or gbawden@duvallfire45.com
SECRETARY – Garrett Heaton, Snoqualmie Pass Fire & Rescue (206) 550-0235 or gheaton@snoqualmiepassfirerescue.org

TREASURER- Mike Bailey, Snoqualmie Fire (425) 888-1551 x202 or mbailey@ci.snoqualmie.wa.us CONTRACT ADMINISTRATIVE ASSISTANT – Cindy McMahan cindy@kcftoa.org

PHONE NUMBERS

Phone: 425-255-1241

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Location: Bothell Fire Department; 10726 Beardslee Blvd, Bothell, WA 98011

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