Meeting Minutes

Date: September 7th, 2017
Location: Mercer Island Fire Department 3030 78 Ave SE Mercer Island, WA 98040

Members & Guests

*Cari Coll	Vashon Island Fire	
*Greg Bawden	Duvall Fire	
* Mike Bailey	Snoqualmie Fire	
*Garrett Heaton	SPFR	
Dan Johnson	Bothell Fire	
Steve McCay	MIFD	
J.C. Smith	Dept. L & I	
Randy Mour	Seattle Fire	
Michael Geppert	ESF&R	
		*executive board member

Call to order- 10:07

The September 7th, 2017 meeting of the KCFTOA was called to order by President Coll at Mercer Island Fire Department. Following the traditional flag salute, a roundtable of introductions was completed.

Meeting Minutes

A motion was made by Michael Geppert, and seconded by Dan Johnson to accept the August 2017 minutes as posted. Motion passed.

Treasure's Report

As of August, 2017	Checking	Savings
Beginning Balance	\$7,805.42	\$1,486.79
Deposits	\$7,415.00	0
Withdrawals	\$5,775.00	0
Interested Earned	\$0.34	\$0.11
Ending Balance	\$9,445.76	\$1,486.90
Grand Total:		\$10,932.66

A motion was made by Dan Johnson and seconded by Michael Geppert to accept the

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August 2017 treasurer's report as reported. Motion passed.

President's Report-

President Coll

No Chief's meeting, no report this month.

Guest Speaker-

Joe Cirone- Disaster Program Manager

joe.cirone@redcross.org - (206)607-5606 (if urgent)

Red Cross "Don't Ask.....Tell"

- Red Cross adopted ISC & incorporated GIS technology to work more fluent with Fire & EMS
- Red Cross is broken down into three categories to better suite the needs of people
 - o Prevention- RC targeted structure fires, & installed many fire alarms for people in need
 - o Preparedness- RC trained individuals in CPR & AED
 - o Response- RC last year alone, help 355 local family during time of need (house fire)
- RC is no longer in the hotel business. RC provides 125 dollars to assist with hotel needs
- Call Red Cross early as possible! (206)323-2345
- One Criteria: persons home is not available for 24 48 hours after incident.

Affiliate Reports

King County EMS-

No report

Labor and Industries-

J.C. Smith:

- Who is responsible for code enforcement on business?
 - Collaborated effort; DOH

WA State Fire Training & Safety Officers / WA State Fire Service Training-No report

Snohomish County Training Officers Association -

No report

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Committee Reports

Extrication Academy Committee - No report

ODA Committee – No July or August classes. Building construction starts next week; full. Next month- last class: Fire Officer, Starts November 1&2. Currently working on 2018 schedule.

Pump Operator Workshop Committee - No report

Scholarship Committee - NO report

Truck Academy - No Report.

Website Committee – Mostly functioning. Issues with Mike Bailey's email, and instructors BIO's. Working on both.

Old Business

Audit is complete for the year

Bylaws:

- Do we need accreditation to proceed? Is it necessary? Will ODA qualify for college degree?
- Do we need to update and/or create new policy?

KCFTOA is currently working with different training consortiums to deliver information back and forth.

New Business-

Appoint nomination committee for next month's meetings.

• Dan Johnson / Michael Geppert / Steve McCay

Committee needs to send out information to try and fill board members positions that are opening up at the end of the year.

Noteworthy Incidents, Training, & New Equipment-

Football players:

• Backboard with helmet & shoulder pads on.

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• CPR; Pads & helmet come off.

Adjourn - 11:35 am

Motion by Steve McCay, seconded by Michael Geppert.

Next Meeting

Date: October 5th, 2017 at 10:00 am

_Kent/South King Co. Fire Training Consortium/Medic One Facility 20811 84th Ave S Kent, WA 98032 (253) 856-4330

Guest Speaker - TBD

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KING COUNTY FIRE TRAINING OFFICERS' ASSOCIATION

PRESIDENT – Cari Coll, Vashon Island Fire (206) 463-4468 or ccoll@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

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MAILING ADDRESS

King County Fire Training Officers' Association P.O. Box 4341 Everett, WA 98204-0035

Visit our Website at: www.kcftoa.org