



JOINT MEETING OF THE SBFFA AND TCFPD 8



MARCH 4, 2013

Agenda		
	Welcome & description of new meeting format	Chief VanCamp, Pres Kilpatrick
Old Business		
1	Clarifications on Dist policies: PPE/Uniform and Info Tech & Media	Chief VanCamp
2	Discussion and Ratification of updated Association By-Laws	Pres Kilpatrick
3	Memorial Garden Planning Update	Comm Small
4	Stair-climb Event: March 10 th	Sean Murphy, Chief McBride
5	Get Fit for Summer: Update and request for awards funding	Pres Kilpatrick
6	District training strategy update	Chief LeMay
New Business		
7	Kudo's to....	Chief VanCamp
8	SBFFA Treasurer's report	Treas Terhune
9	Dist 8 Executive Team updates	Chief Kessel, Chief McBride, Chief LeMay
10	"Ask the Commissioner"	Comm Parsons
11	Challenge coins and SBFFA	Pres Kilpatrick
12	District Safety Committee Report	Capt Longmire
Items for the Good of the Order		
13	Any items of note to share?	All members
Adjournment		
14	After-meeting discussions & interaction	VP Halbert

Next Joint Meeting: April 1, 2013 Quarterly Dinner Event – guest chef: Chief VanCamp

Drill Schedule:

March 11: Standard Evolution & Ladders

March 18: Standard Evolution & Forcible Entry

March 25: IFSAC HMO/FF1 Study Group

Joint Effort of the South Bay Firefighters' Association & Thurston County Fire Prot Dist 8

Minutes from the March 4th 2013 Association meeting

The meeting opened with a presentation from TwinStar Credit Union.

President Kilpatrick and Chief VanCamp greeted the membership and discussed the joint meeting format.

Chief VanCamp then discussed the department PPE/Uniform and Information Tech & Media policy. Chief expressed the need to wear our uniforms with boots/shoes as issued during shift and that our PPE is not to be altered or modified. Review of policy 1-22 on each shift was encouraged.

Additionally, the taking of photos was discussed. Any photos taken during an emergency are considered property of the district. Photos taken while on duty but in a relaxed situation at the station are ok as long as they are used appropriately. Posted photos with identifiable department assets may be subject to the discretion of the district.

We then had a discussion about the proposed by-laws revision. Comments that followed the opening centered on the proposed 75% attendance and participation change. Some were concerned that this was too demanding of the membership and the idea of an "excused absence" form was brought up. No suggestions were made at this time for alternatives to address the concerns. Sean Murphy moved that the membership be allowed to review the proposals for an additional month, 2nd by Jonathan Clemens, motion passed. The membership was encouraged to forward any comments on this to the Executive Team. Longmire@southbayfire.com .

Dick Small provided a brief update on the Memorial Garden. He had met with and discussed this idea with a local architect. Dick asked for up to \$1000 to continue with design and concept work. Sean Murphy motioned to table this for 1 month, 2nd by Les Robinette, discussion was for time to allow another meeting with the architect and get an idea of design costs prior to approving funds, motion passed.

The March 10th Stairclimb was discussed briefly.

16 members are participating in the Get Fit for Summer contest. President Kilpatrick wanted the association to match funds for prizes. Sean Murphy motioned for \$200 to be used for prizes, 2nd by Bill Halbert, motion passed.

Training Program update from A/C LeMay.

Chief VanCamp had two Kudo's. First, a letter was received thanking Captain Jerry Johnson for his actions during a medical emergency at a restaurant while dining. Thank you Captain Johnson! Lastly, Jonathan Clemens received the other Kudo for

gradating the Officer Development Program. Great work Jonathan on being the first graduate of the program!

Bill Terhune provided a Treasurers report. \$2233.71 Checking and \$6114.56 Savings. The savings figures are from September and the last report we had.

We received updates from A/C Kessel on Engine 81 and a reiteration about PPE from Chief VanCamp's discussion earlier in the meeting.

A/C McBride provided a look at the 2012 response report/power point. 709 dispatches last year.

Commissioner Ken Parsons shared with the membership an update on happenings with legislative bills pertaining to volunteers, Medic One county assessment, Washington Rating Bureau updates, North End Station project (on hold till 2017), and Commissioner Small added a bit about the Dist 7 and Dist 8 working together plan.

The next Commissioner meeting is Thursday March 21st at 5:30pm.

Challenge Coins topic moved to April meeting.

Damian Longmire put out a reminder about Safety Committee participation.

For the good of the order Mike Fernstrom shared that the reading program was over. Bill Halbert shared that everyone needed to sign the sign-in sheet and get their T-Shirt.

Meeting adjourned.