



JOINT MEETING OF THE SBFFA AND TCFPD 8

May 5, 2014



30 members in attendance!

Treasurer's Report:

Savings - \$1514.18 Checking - \$7072.92 Total - \$7723.26

Old Business:

Training Center update: Asbestos testing complete and clear. Dumpster being placed in front of building. LaDue going to email out future plans for demolition of interior.

New Business:

Fire Ground Survival course started. Day one in the classroom is complete. Two more practical days ahead.

Terhune asked/reminded everyone that the EMS online course has to be completed prior to practicals.

Spring Fun Fair May 17th. July 4th is Tumwater Parade. July 27th picninc. July 19th Lakefair.

May 18th there will be a birthday party for Ethan who is turning 8!

Merger news: Last week another joint meeting of the boards was held. D8 is in process with additional information and process assessments. An environmental checklist is also being completed.

Kilpatrick brought to the group a best interest statement prepared by the Association board that will be presented at the next commissioners meeting. Some concern was expressed and Doug shared the letter with the group and by the end of the meeting the statement was motioned for approval. 2nd and discussed. Approved.

Chief VavCamp addressed the group about IR&R processes. Chris LaDue was selected for Captain promotion from the recent testing process.

Exec Team:

Dodge updated the members on Apparatus Committee status. There are three companies we are looking at currently.

Kessel let everyone know the mobile home at Station 83 has been fixed up and it will be available to rent very soon.

LeMay said 1st quarter report is out. IFSAC in-house is available. See leMay if interested.

Terhune will be visiting each shift to discuss report writing soon.

E-82 out of service for maintenance, E-81 will go after 82 is back.

Good of the Order:

Kilpatrick had another leadership minute and again this month showed a TED talk video, Management and Leadership.

Jerry Johnson wanted to comend the responders for their great efforts on a recent motorcycle accident. He said all members involved did an exceptional job and witnesses to our operations were pleased with our performance on scene.

Gerth Pig Roast July 19th.

Commissinoer Small commented on the merger briefly and later expressed his good thoughts about our members and our progress. A special combined board meeting of the commissioners scheduled for May 14th.

Special Addition:

Numerous members have come off probation! Dave Dodge, Chris Palowski, and Kaleb Wilson all received their dept brass!

The following members completed FFI and EMT certification and were awarded with department metal badges. Peik Andersen, Dave Dodge, Tyler Hill, Chris Palowski, Tony Warfield, Jake Zyviridys, and David Wagner. (This presentation is in part due to our change in awards recognition program. Some of the members have had their certifications for some time but did not receive a dept. badge prior to this.)

We so moved and passed to adjourn.