



# JOINT MEETING OF THE SBFFA AND TCFPD 8

October 7<sup>th</sup>, 2013



24 members in attendance.

## **Treasurer's Report:**

Checking - \$1513.70 Savings - \$6304.08 Total - \$7867.78

## **Old Business:**

The annual holiday bazaar signup sheet is in the day room. Nov 9<sup>th</sup>.

Chris LaDue updated members with new progress for the training site. \$15,000 was released for improvements and equipment. A/C LeMay and Chris are working together on developments moving forward.

## **New Business:**

Chief VanCamp discussed further some of the potential uses for the training site improvements.

2014 planning is underway for staffing up Station 82.

2014 budget process recommendations are heading to the commissioners. Property values are up. No cuts to the budget for 2014.

South Bay Elementary PTA has asked us to donate a birthday party for their fundraiser. Our cost is approx \$150 and the school makes many times that for the winning bid. Kyle Iverson to head this party. Moved and passed to support the party.

Monday the 28<sup>th</sup> there will be a SEAHAWKS football party at the South Bay Pub!!! Sign up in the day room. Moved and passed to spend up to \$500 for food and beverages.

## **Ask the Commissioner:**

Commissioner Parsons thanked Chris Ladue for his efforts on the training center. Ken said the entire board is in full support for the improvements. The commissioners are happy that the budget has stabilized for 2014 and there are no cuts on the horizon.

Dist 7 and 8 update – Due to a new challenge in negotiating contracts together, the district has decided to separate negotiation efforts and each dept will now conduct their own.

Ken was very optimistic that negotiations with the A/C's would be uneventful and successful. Sessions are scheduled for Oct/Nov.

### **Exec Team:**

Kessel – R-81 has new brakes. Vent saw on E-82 being serviced after it was damaged. New proposed Driver Training books out to captains to review. New EVIP program is very close to final approval with the state.

McBride – New paging system switch is almost complete to Active 911.

Terhune – Reports need to be Medic-1 compliant. 2 set of vitals and use the SOAP format.

VanCamp – Oct 21<sup>st</sup> there will be a special use permit hearing on the north end station site.

### **Good of the Order:**

Safety Committee meeting following the meeting tonight.

Walker made Mt Dew same price as other beverages.

Chief VanCamp added that we have been invited once again to the Capital for the Children's Christmas Tree Lighting event. On the 6<sup>th</sup> of December. A donation check will be presented to the Dept from the Washington Association of Businesses.

A/C McBride will be mailing out stair climb info soon.

Zimmerman presented the division HQ brigade flag. Presentation case to be hung in the lobby.

Halbert discussed selling t-shirts at the bazaar. 100 t-shirts identifiably different and approved by Chief sold at 2x cost moved and passed for sale at the bazaar.

Beaulieu asked about the CPAT test being a new standard and the association paying half the cost of the test.

**We so moved and passed to adjourn.**