

Attendees:

Member Agencies:

Fire Chief Mark Risen – Bellevue Fire
Fire Chief Jim Torpin – Northshore Fire
Fire Chief Jeff Clark, Eastside Fire & Rescue
Fire Chief Steve Heitman – Mercer Island Fire
Fire Chief Greg Ahearn – Woodinville Fire
Fire Chief Joe Sanford - Kirkland Fire
Fire Chief Matt Cowan – Shoreline Fire
Fire Chief Tommy Smith – Redmond Fire
Deputy Chief Jim Roepke – Bothell Fire
Deputy Chief Greg Tryon – Eastside Fire & Rescue

EMTG DC of Training – Deputy Chief Todd Dickerboom, Bellevue Fire

Guests:

Battalion Chief Steven P. Thomas – Bellevue Fire
Captain Todd McLean – Bellevue Fire
Stacie Martyn, Fiscal Manager – Bellevue Fire

Agency/Individual Responsible	Task
EMTG Board	Develop a job description for DC of OPS/Training position
DC Greg Tryon	Develop Scope of Work for DC position
DC Greg Tryon	Conduct a feasibility study of the EMTG Strategic Plan

- The Eastside Metro Training Group special board meeting convened at 2:02 p.m.

FF2 IN EMTG ACADEMY:

- The topic of offering FF2 within the EMTG Academy curriculum was debated at length by the membership with the pros and cons to each agency considered. Various options were examined to accommodate each agencies needs and the cost/benefit to them. After lengthy discussions Fire Chief Jim Torpin made a motion to remove FF2 from the EMTG Academy starting with Class VII. In addition, EMTG will develop a curriculum for testing all PFFs at 6-9 months to facilitate IFSAC FF2 certification. Bellevue Fire Department is offering to schedule a testing/training day to the group at that time. Fire Chief Steve Heitman seconded the motion. The motion carried unanimously.

APPOINTMENT OF DEPUTY CHIEF TO REPLACE DC TODD DICKERBOOM:

- Deputy Chief Todd Dickerboom has been appointed Interim Fire Chief of Bellevue Fire effective September 29, 2017 due to the up-coming retirement of Fire Chief Mark Risen. As a result, the need to appoint a new DC of OPS for EMTG was presented to the board.
 - Fire Chief Jeff Clark of Eastside Fire & Rescue offered the services of Deputy Chief Greg Tryon on a 6 month trial basis. Their agency has been successful in freeing up his schedule so that 40%-50% of his time can be devoted to EMTG. Chief Clark indicated that this is being done with the understanding that EMTG will need to make a long-term commitment and investment to continue the good work of the consortium into the future.

At this juncture Stacie Martyn, Bellevue Fire Fiscal Manager, provided information to the group regarding the approximate cost to each consortium member agency of adding a full-time position to the budget and how their fees would increase.

- After discussion and deliberations about the implications of adding a paid position to the EMTG annual budget, and dialog regarding the authority and deliverables of the position, Fire Chief Tommy Smith made a motion to appoint DC Tryon as Interim DC of OPS/Training with the understanding that clear direction take place over the next six months. A job description will be drafted for this position by a smaller group of the committee. It was also decided that Chief Tryon develop a Scope of Work as well as conduct a feasibility study of the EMTG Strategic Plan. Fire Chief Matt Cowan seconded the motion. The motion carried unanimously.

ELOGIC IMPLEMENTATION:

- At the last meeting the Board approved expenditure for purchase of the eLogic system. Discusson centered around the internal staff resources that will be needed by each agency to maintain the system as well as on-going maintenance costs. With this system replacing Fire Trex, Stacie indicated that the cost should be nominal.

EMTG LEADERSHIP/CHAIR:

- Due to Chief Risen's retirement, a new EMTG chair was appointed by the board. Chief Tommy Smith made a motion that Fire Chief Jim Torpin become chair, and Fire Chief Steve Heitman become co-chair. The motion was seconded by Chief Matt Cowan and the motion carried unanimously.

The meeting adjourned at 3:35 P.M.

The next meeting of the EMTG board will take place Thursday, October 12, 2017 at 8:00 a.m. at Bellevue Fire Training.

Respectfully submitted,

Babette Bechtold
Sr. Administrative Assistant
Bellevue Fire