

# Skagit County Training Officers Association

1901 North LaVenture Rd. Mount Vernon, WA 98273

[www.sctoa.net](http://www.sctoa.net) (360) 336-6277

## General Meeting Minutes

February 23, 2006

Meeting called to order at 1905 hours

Members Present: Jeff Marrs, Zdenek Weig, Josh Carpenter, Mark Malone, Pete Kampen and Aaron Leslie.

Minutes from previous meeting:

- Minutes were reviewed and approved as written.

Treasurers Report:

- Treasures report was submitted and approved as written.
- It was noted that purchases made by the association need to be reflected in the minutes as part of the recommendation from the auditor.
- There are some outstanding invoices from departments that are becoming quite delinquent. Mark Malone agreed to continue to pursue the outstanding invoices and try to bring resolution. If he is unsuccessful he will report back to the board for a recommendation of further action to be taken.

Nominations:

- The nominations we open for the position of Vice-Chair. Todd Olson was nominated by Josh Carpenter but was unable to attend to confirm his nomination. There were some questions as to whether he would be able to commit to the position. Jeff Marrs was going to contact Todd and speak with him further about the nomination. Jeff Marrs moved that nominations be closed and revisited next month.

Skagit County Recruit Academy Report:

- One résumé was submitted for the position of SCRA Chief. The executive board met in executive session to review the resume last meeting. The board has announced that Zdenek Weig will assume the position of chief of the academy.
- The SCRA will be opening the application for the fall academy soon. This will be an open enrollment. Zdenek hopes to have the applications for recruits and staff by the middle of March. Zdenek will be sending out the calendar and the revised budget to the executive board for approval.

KNOWLEDGE

DEDICATION

PRIDE

Classes:

- The Volunteer Fire Officer Academy was cancelled due to lack of registrations. There was enough interest in the arson investigation class and that will be scheduled later in the year around June.
- The Leadership Series 1 class had eight people registered.
- There will be a Search and Rescue Class held at North Bend on April 8<sup>th</sup>.
- There will be a Burn to Learn/MCO held at North Bend on April 23<sup>rd</sup>.

Future College Facility:

- No new news to report.

Web-Page:

- Jeff Marrs and Rick Austin met with Jose Cervantes in regard to the web-page. Jose said he would create some sample pages to review so that we could get an idea of what we want. Jeff Marrs stated that Jose felt that the association could get a website designed and operating for under \$500.00

Region 3:

- Nothing to report.

Skagit County Chief Officers Report:

- Skagit DEM made a presentation on NIMS Requirements.

Old Business:

- The skills and drills DVD's have been distributed and billed.
- 1200 Dollars was allocated last meeting to the Skagit Valley College Ventilation Prop. This issue has been moved to executive session for further discussion.

New Business:

- The upcoming North Bend Training (Search and Rescue) is schedule for April 8<sup>th</sup> and the MCO is scheduled for April 23<sup>rd</sup>. Zdenek is working on coordinating the classes.

The meeting was adjourned and an executive session was conducted afterwards. The next SCTOA is to be on March 23, 2006 at 1900 hours at Burlington Fire Station off Sharon Road.