

Arizona Fire & Burn Educators Association, Inc.

Meeting Minutes, Goodyear Fire Dept. March 5, 2010

Call to Order:

The regular meeting of AFBEA was called to order at 9:07 on March 5, 2010 at Goodyear Fire Department, City Hall by Janet Morlock, President.

Welcome: Chief Paul Luizzi from Goodyear welcomed everyone to the city of Goodyear. Spoke a few words regarding his background in Boston, Ma. Wondering why so many children and families were getting burned and injured and no one was educating the residents about injury prevention. He was very excited to be a part of an organization that now provides that training.

Present: Beverly Burns, Larry Tunfors, Lisa Kutis, Lori Schmidt, Stacy Figueroa, Gina Enders Stenner, Robert Clark, Mark Genz, Janet Morlock, Keith Tanner, Holli Sandeen, Robert Lockhart, Nince Palanmi, Isabel Vasquez, Tanja Tanner

Secretary Report: Tanja Tanner passed out minutes from December 2009 meeting. No changes were necessary. Bev Burns made motion to accept the minutes Robert Clark seconded the motion. A vote was made to unanimously approve minutes.

Treasurer Report: Mark Genz passed out a profit & loss sheet for AFBEA dated March 3, 2010. He spoke about the Bullhead conference and some outstanding payments and deposits still need to be processed. No questions were noted.

Membership Report: Bev Burns reported that we currently have 193 members, each attendee that attended the Bullhead conference became members with their registration. Membership runs from July 1 to the following June 30th. If you joined between January and June members will not be asked to renew until the following year. Bev also is requesting all members to provide an email address to send various update info to including newsletter too. Very costly to send via USPS.

Publications: Newsletter was published on the website; next issue will be out in June. Please send in articles. Thanks for all the wonderful articles, continue to send them. We are looking for a member to take over publication of the newsletter. Bev will be able to take care of the June issue but needs articles by May 15th. Will need someone to take the September issue, if no one volunteers for this Janet Morlock will take care of September issue.

Merchandizing: DVD's from Bullhead conference will be on sale for \$20.00. Also send a DVD from current and previous BHC to Henry Sanchez.

Committee Reports:

Characterization Camp:

Stacy Figueroa stated the camp went very well; over half the attendees were brand new. Dinner /Dance were a great success, overall good feedback from attendees. Dates for the next camp have already been scheduled, January 31 to February 3rd 2011. Cost has not been determined depending on cost of Chamber rental.

Desert Southwest:

Janet Morlock mentioned that regional trainings would take place instead of DSW for the time being and due to economic conditions.

Training:

NFA classes need a State point of contact, Beverly is currently that contact for already scheduled classes. With State Fire Marshal office reduction in force, the state fire chiefs will take over the Arizona training committee. State fire school will still be conducted but not certainty on certifications for classes taken. Anyone taking classes are suggested to save copies of all training documentation until a certifying body could take it over.

Training Committee:

Stacy & Beverly currently are planning quarterly meeting training. Holli Sandeen from Fire District of Sun City West offered to teach IS22, FEMA Are you ready for a disaster.

Request for on-site training was discussed openly, results are listed.

Sun City West would like a Pub Ed 1 course

Larry Tunfors made a motion for payment of \$250.00 to be made to instructor plus travel/lodging per class. Pub Ed. 1, 2, 3 also JFS 1 & 2

Motioned was second by Bob Clark, A vote was made to unanimously approve.

AFG Grant Committee:

First round was being announced today, so still hopeful of receiving the submitted grant request for video game.

Scholarship/Grant Committee:

Larry Tunfors stated that the committee is in place and AFBEA offers two types of grants members. Hugh Anderson grant is to help a recipient attend a conference. Ken Foberg grant is for projects within the agency.

Educator of the Year:

Listed on website, the email was sent to Arizona Fire Chiefs and members for the next educator of the year nominations. Still need prize package and gift basket for winning recipient.

New Business:

Diamondback Safety Day, June 5th. If an organization sells tickets a portion of sales goes back to that organization. Brainstorming ideas were presented by attendees of what AFBEA could provide if anyone wanted to man a table.

Fire trucks will be on display before game on concourse outside of Chase field, inside 8' table during game at the kids' zone. D-backs are still looking for more agencies to come out.

Would this be a marketing or educational opportunity? Larry could bring display board if needed.

Lori Schmidt spoke about the Drowning Coalition selling tickets and how there was not an out of pocket expense or commitment to sell a certain amount of tickets.

Handouts could be from FEMA, stickers or coloring sheets. Could also use the “wheel” game from Burns and Trauma Foundation if requested.

A motion was made from Beverly Burns to cap any cost to \$300.00 for the D-backs safety day, Mark Genz second the motion. A vote was made to unanimously approve.

Old Business:

NFA Training: covered in training, flyers were distributed for upcoming classes.

State Training update / Fire School: covered in training section

Website updates: Mark Genz talked with Bryan Jarvis from Texas LAFS that currently takes care of their website and might be willing to work on our website. Texas LAFS uses PayPal for receiving payments on conference and dues. Mark will continue to solicit updates from Bryan regarding website.

AFBEA audit: CPA firm audited the reconciliation statements from bank. No questions or concerns were noted.

JFS Task Force Affiliation: Lori Schmidt informed members that now with the State Fire Marshal office dissolved; we were back to drawing board on the computer server for JFS records.

AFBEA promotion: Larry Tunforss has reserved a space for the AFBEA display board at the Fire Chiefs conference held in Glendale on July 30th & 31st.

Any member that works an AFBEA sponsored event will need to wear the grey polo shirt displaying the AFBEA logo.

New Business:

Elections Committee: Elections committee will send out ballot seeking nominations for the following positions: Vice President, Secretary

Hold elections in May and appointed position will be notified by June meeting.

Currently being nominated:

VP Vernoica Rubio

Secretary Tanja Tanner

Lunch was served and information sharing was offered.

Training was conducted by Gina Enders-Stenner from Foundation for Burns & Trauma, regarding Smoke Alarm walks and how to put on a successful program.

Meeting adjourned at 1326.