

Arizona Fire & Burn Educators Association, Inc.

Meeting Minutes, Verde Valley Fire District - June 2, 2011

Call to Order:

The regular quarterly meeting of AFBEA was called to order at 9:03 on June 2, 2011 at Verde Valley Fire District by Stacy Figueroa, Vice President.

Welcome: Mike Flummer welcomed everyone to Verde Valley and the Cornville station.

Present: Keith Tanner, Stacy Figueroa, Mark Genz, Tanja Tanner, Jeff Thomas, Holli Sandeen, Sue Pistoia, Merry Carol Shanks, Ben Kramer, Mary Dickinson, Lori Schmidt, Mike Flummer and Michele Long

Secretary Report: Tanja Tanner passed out minutes from March 3rd, 2011 meeting. Holli Sandeen made motion to accept the minutes Mark Genz seconded the motion. A vote was made to unanimously approve minutes.

Treasurer Report: Mark Genz passed out the Profit & Loss by Class report from January 1, 2011 to June 1, 2011. Operating balance \$35,506.80 / Savings \$32,030.18. Bullhead characterization is in the black. The report is not showing the income portion cause of the dates of report. The credit card machine needs to be updated. Also taxes are done and submitted along with Corporation Commission is submitted.

Membership Report: Keith Tanner said we had 198 members. Invoices will be going out via email for renewal dues.

Mark Genz made a motion for offering Janet Morlock a lifetime membership award. Jeff Thomas 2nd motion, all approved. Inquiry into plaque will be made by Mark.

Publications: Mark Genz reported for Janet, please send all information for newsletter to JMW@cis-broadband.com

Committee Reports:

Characterization Camp:

Date for the 25th Characterization Camp / Bullhead / Jan. 30th 2012 to Feb. 2nd 2012. Stacy Figueroa said she is looking for a shadow as this will be her last year as chairperson for Camp. Also looking for photos, slides anything from past conference to make a DVD. Also mentioned that Janet Morlock would be working with vendors and sponsors for conference. Stacy email address: fizzles406@msn.com

Desert Southwest:

Lori Schmidt reminded us of dates are set for October 22 to 26, 2012. Pre-conference is Youth Firesetter course then conference the following three days. Glendale Training facility, Hampton Inn suites will offer \$114.00 per night rates.

Sponsorship letter draft is being worked on for various levels of sponsorships. The committee will have a committee meeting June 14th. Holli Sandeen also mentioned she is looking at food being donated. Jeff Thomas received bids from 8 different hotels and Hampton Inn was the best fit.

Training: Keith Tanner presented for Tracy, Mesa Fire was presenting at meeting today. Karen Hauca and Tracy Koslowski will deliver the training on Volunteer outreach for September 16th meeting at Golder Ranch.

Training Committee: Keith presented for Tracy, working on the committee for AFBEA. Still working to update Public Educator I, II and III classes on new IFSTA manual. Also accepting applications for instructors to teach classes for AFBEA.

Scholarship/Grant Committee: Jeff Thomas stepped up and will chair committee, will check with current members on who would like to help.

AFBEA Promotion: Photo board is available to use at events for promotion. AFTA meeting in July in Tucson, Merry Carol Shanks and Tracy possibly available to work that event. Arizona Fire Chiefs conference end of July, Tanja will set up that display.

Educator of the Year: Keith presented for Tracy, still waiting on updated electronic form. Application sent to fire service, Arizona Fire Chiefs, AFTA. Jeff Thomas received the getaway package for winner.

JFS Task Force: Jeff Thomas forgot he was chairman; he will set up teleconference meeting and be prepared for next quarterly meeting.

Old Business:

Website: Lori Schmidt presented the proposal from Focus Web technologies. Can have calendar for all to include training etc. Jeff Thomas makes motion to accept proposal with pilot for full year, Mark Genz 2nd. All approved.

NFA training: Nothing to report

State Fire School: Nothing to report

AFG Grant: Jeff Thomas, still in the mix. Not turned down as of today. If not received there are other options, having the ASU students create game. Submit as a new grant without using Idea Bank.

Scholarship – Green Family: Mark is presenting for Janet, asking AFBEA to host a basic skill / first aid and CCC training. This was discussed and decided that is someone wanted to promote training they apply for the grant AFBEA already has in place for funding. Merry Carol has a personal connection to the Green family and she will ask family what their wishes would be. Lori Schmidt made a motion to table item, Jeff Thomas 2nd. Put back on agenda for next meeting under old business.

NFPA News: Tanja announced the NFPA conference scheduled for June 9th, she will attend training session and also conference.

Election Results: Keith Tanner announced the results for

President: Tanja Tanner / Goodyear Fire Department

Secretary: Barbie Barrett / Bullhead Fire Department

The positions are for a two year commitment to AFBEA

New Business:

AFBEA Investments: Mark researched options for investing some of the monies that AFBEA currently has in savings. Interest of .1% using a 24-35 month CD. Minimal increase staying with Bank of America. He will look again at online investments using \$5K to 10K into CD's.

AFBEA email address: This will be address when website is up and going. Will check into separate emails for positions.

Information sharing:

Lori with Drowning Prevention Coalition is hosting a fund raiser bowling event. July 10th. Check website for more details.

Foundation for Burns & Trauma, Burn Camp will be held in Prescott valley in June. Merry Carol discussed her role in camp involvement and how to become involved for future camps. Too late for this camp, December is the application period for involvement.

Mary Dickenson announced the Run that Sun City would be helping with on October 8th.

Merry Carol also announced she would be retiring from Verde Valley fire and shared her new phone # and email address. firemerry@yahoo.com.

Training:

Michelle Long from Mesa Fire dept held the training session right after lunch. Shared packets and DVD's from National Drowning Prevention Alliance's "Pool Safely" campaign.

Meeting adjourned at 12:50. Keith Tanner made motion, Jeff Thomas 2nd.