**Date:** Sept 19, 2019 **Location:** Puget Sound Fire Dept Station 46

1. **Introductions**
2. **Review of Minutes:**
3. **Treasury Report:**
4. **Exploring**
5. **New Posts**
6. **Boy Scouts of America**
7. **Old Business**
8. **2019 Fire Muster: June 1st**
9. **Length – 1 day**
10. **Registration**
11. **Lodging:**
* Discussion about several new measures:
	+ - group different programs together
		- open up local homes to programs
		- Red Cross
		- Camp Long (confidence course)
1. **Events**
* Search and Rescue
* Bunking and SCBA
* Timed Hydrant
* Make and Break
* Combat Challenge
* EMS (specifics TBD)
* Hose Targets, possibly
1. **Non-Competitive Events**
* Knots: mobile team
* Bucket Brigade
* Skits: all programs (per program, not per team)
* Opening and Closing Ceremonies:
	+ - Honor Guard from Zone 3 (Becky)
		- Nat’l anthem Cathy Browning to be invited again (Becky)
		- Contact Pipes and Drums (Keith)
		- Contact Last Resort Fire Department (Keith)
1. **Store**
* Need to purchase more coins this year.
* Sales – WIFI (available at JTF – Seattle)
* Food tickets for everyone
1. **Awards**
* TEAM: All events get plaques for 1st, 2nd and 3rd place:
	+ - Search and Rescue
		- Bunking and SCBA
		- Timed Hydrant
		- Make and Break
		- Combat Challenge
		- EMS
		- Hose Targets
* INDIVIDUAL: The following events will get the following Challenge Coins: Gold for 1st, Silver for 2nd, and Bronze for 3rd for the following events:
	+ - Bunking and SCBA
		- Timed Hydrant
		- Make and Break
* OVERALL TEAM: All of the 1st, 2nd, and 3rd place positions get plaques
	+ - Overall 1st place team also gets 1st place traveling trophy.
		- Mike McCoy award (Bull Dog award)
1. **Food**
* Jim Brass retiring. New possibilities:
	+ - church group
		- food committee
		- soup ladies
1. **Scoring**
2. **Logistics, Timing, Schedule**
* one advisor from each program takes care of registration
* Have a “family zone” and/or a “kid zone”
1. **Rehab**
2. **PIO, VIPs, etc**
* PIO, VIPs (SFD PIO, Kyle, PS Fire)
* Pictures, video, media – need contact info for local newspapers
	+ - SFD Comm. van
		- media kit needed
		- media/comm. committee
1. **WAFF website**
2. **Insurance**
3. **HBT Insurance (Dereck Cowart)**
4. **501(c)3 status**
5. **Has been applied for**
6. **New Business**
7. **Director 1 and Director 2 positions**
8. Director 1: “Shall serve as the assistant to the Secretary and preside over assigned committees as directed by the President or Executive Board.
	1. ***Becky Cole***
9. Director 2: “Shall serve as the assistant to the Treasurer and preside over assigned committees and serve where needed as directed by the President or Executive Board.”
	1. ***Cameron Greenfield***
10. **Annual Elections**
11. **VP: Rick Brown**
12. **Secretary: Terri Wyatt**
13. **Position 2: Cameron Greenfield** (“Shall serve as the assistant to the Treasurer and preside over assigned committees and serve where needed as directed by the President or Executive Board.”)
14. **Position 4: Deb Brown** (“Shall serve as the Scholarships, Annual Awards and Recognitions committee chair and preside over assigned committees and serve where needed as directed by the President or Executive Board.”)
15. **“What’s Next” Expo**
16. Will be held concurrent with the Muster
17. **End of the Year Party/Get-Together**
18. Prefer to do a 2020 “Kick-Off” in mid-January, to avoid the holiday crush of events, vacations, etc
19. Virtual sports?
20. **Good of the Order**
21. Vashon Island: Vashon Island Academy, $2,000. New Advisors, Puz and JoJo Weller
22. Seattle: SFD is hiring in Oct 2020. Also, 2020 Nat’l Fire and EMS High School Cadet Symposium - ?
23. Snohomish: Greg Osborne, Snohomish Fire 444.
24. IAFF – Peer Support Program
25. Develop a new WAFF Officer Workshop

Meeting adjourned.