



Puget Sound Marine Firefighting Commission

BOARD OF DIRECTORS MEETING May 25, 2022 (Teams Meeting)

Board of Directors Present:

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| AC Willie Barrington | Seattle Fire Department |
| Capt. Andy Collins | Seattle Fire Department |
| Lt. Noah Katka | Seattle Fire Department |
| AC Gilbert Barthe | Tacoma Fire Department |
| AC Lee Law | Tacoma Fire Department |
| BC Daniel Mustard | Bremerton Fire Department |
| DC Michael Lingrey | Everett Fire Department |
| Chief Luke Carpenter | (Retired) Washington State Fire Training Academy |

Minutes:

The March 2022 Board of Directors Meeting of the Puget Sound Marine Firefighting Commission was called to order by AC Willie Barrington at 1000 on March 30, 2022. Each person present introduced themselves.

General Discussion:

Ch. Barrington discussed funding of the PSMFC, model of FPACC in Portland which has a fee structure for ships, funding regional training. Strategy of engaging AMSC to gain support for future grant requests, and possible future funding models. Ch. Barrington went on to review bylaws of PSMFC including mission and election of Board.

Ch. Carpenter offered to help with regional training and liaison with the WSFTA for future marine training.

Ch. Mustard discussed gaps in relationship with US Navy and Washington State Ferries as it pertains to joint ship board training.

Ch. Lingrey discussed upcoming US Navy/Everett Fire joint drill. Also increased Everett Fire involvement in monthly US Navy drills. Ch. Lingrey discussed need for Everett Fire training with jurisdictions who would lend immediate mutual aid, as well as training with larger departments around the Puget Sound area.

Ch. Law and Ch. Barthe discussed need for collaborative regional training.

Election of Officers:

Election of Chair: Ch. Mustard; Vice Chair: Ch. Barthe; Secretary Treasure: Ch. Lingrey

Discussion of goals for PSMFC: top priority is regional training.

Ch. Barrington and Secretary Lingrey discussed updating Bylaws. Secretary Lingrey agreed to look at updating formatting.

Discussion of timeline for Port Security Grants for marine firefighting. Ch. Barrington suggested grant applications will be due soon. Awarded in the summer.

Chairman Mustard recommended discussion of strategic priorities be tabled and another meeting be scheduled for a month from now. Chairman Mustard to work on scheduling.

Adjourn:

Next meeting will be set in one month.

Respectfully submitted,
Noah Katka