Minutes

Business Meeting

20 October, 2016

Flotilla 014-05-10

Division 5

District 1 Southern Region

United States Coast Guard Auxiliary

Second Deck Conference Room

Marine Inspection Office

Battery Park Building

1 South Street

New York, NY 10004

Auxiliarists (10):

- 1. Stephen Sokol
- 2. Allan Peda
- 3. Robert Sedgwick
- 4. Andrew Lom
- 5. Kevin Rolwing
- 6. Paul Morse
- 7. Lance Williams
- 8. Bert Cohen
- 9. Charles A. Wilkens
- 10. Terry Wasserman

Guests (2):

- 1. Robert Levine
- 2. John Kenyon

Call to Order - Meeting called to order_by FC Sedgwick at 1912H.

<u>Pledge of Allegiance</u> - Pledge led by AUX Morse.

<u>Introduction of Guests</u> - FC Sedgwick welcomed Messrs. Levine and Kenyon to Flotilla 05-10: Welcome Aboard!

Approval of Minutes - Motion by IPFC Lom to approve September, 2016 Meeting Minutes, seconded by AUX Sokol. Motion passed unanimously.

Elected Officer Reports -

- -FC Sedgwick FC Sedgwick was happy to inform the Flotilla that the Auxiliary Mandatory Training (AUXMT) "completion day" on Sunday, October 16 at the MIO building was a success //19 Division 5 Auxiliarists signed up, with 12 participating. FC Sedwick expressed thanks to VFC Peda, IPFC Lom, AUX Wassermen and AUX Sokol.
- -46% of 05-10 members have completed all AUXMT requirements and are in good standing. Compared with all flotillas nationally, this is a good level, and Division 5 leadership is appreciative of our efforts. A prime obstacle to member completion is taking and passing the DHS/FEMA ICS-100 b and ICS-700 a courses and exams. This is completed entire online, on the DHS website. This takes a deal of time and planning, as each exam alone requires several hours to complete; and not everyone passes on the first attempt. This must not be daunting, and many ideas have been discussed as to how to aid the Auxiliarist over this hurdle, yet in the end it comes down to the dedicated individual member to complete this national Auxiliary requirement.
- -As for Operations, Flotilla members individually put in many hours and completed many missions, collectively aiding not only Flotilla 05-10 and Division 5, but Sector New York and the national Coast Guard.
- -VFC Peda VFC Peda is pleased with the recent AUXMT completion day this past Sunday.

Staff Officer Reports -

- -FSO-CS, VFC Peda No report received. The Facebook page is up-to-date, the Minutes are posted in the more-restricted Member Zone.
- -FSO-IS, AUX O'Rourke No report received.

- -FSO-CM, VFC Peda No report received. The Flotilla's portable radios have been coordinated with Division 5, through the SO-CM, John Kiernan.
- -FSO-DV, vacant
- -FSO-HR, AUX De Armas Report submitted electronically.
- -FSO-MS AUX O'Connell No report received.
- -FSO-PA, AUX Padilla No report received.
- -FSO-PB, FC Sedgwick No report received. Nothing to add.
- -FSO-PE, AUX O'Rourke No report received.
- -FSO-OP, AUX De Armas Report submitted electronically.
- -FSO-MT, FC Sedgwick No report received. Nothing to add.
- -FSO-PV, VFC Peda No report received. VFC Peda conducted a vessel program visit.
- -FSO-SR, AUX Sokol Report submitted electronically. Nothing to add.
- -FSO-FN, IPFC Lom No report received. The Flotilla's web e-mail service Constant Contact has been downgraded, with several unused options discontinued, which lowers costs for 05-10.

Announcements - At the beginning of the November 17 meeting, the Election for a new Flotilla Commander (FC) and Flotilla Vice Commander (VFC) will be held. The Election Committee is screening candidates: please contact FC Sedgwick if interested.

- -D-Train 2017 will take place this February 3-5, in Newport, RI, and is a joint endeavor of District 1 South and District 1 North; this is an invaluable opportunity for new members to learn.
- -An AUX-10/IS C-School will be held in St. Louis, MO, January 22 25, concurrently with N-Train.
- -Flotilla 05-10 is celebrating its 50th anniversary. The anniversary streamer has been recieved fron Division (blue with "50 Years" emblazoned in white lettering); per AUXMAN, this should be added to the flagpole of our Flotilla's Coast Guard Auxiliary ensign.

Awards -

-Drew Wilkins, Auxiliary Sustained Service Award, for contributing a documented total of 750 volunteer hours of Auxiliary service.

-Wesley Freeburg, Auxiliary Membership Ribbon, for completing 10 cumulative years of Auxiliary membership.

Unfinished Business - None.

Good and Welfare - AUX De Armas is undergoing treatment for cancer.

Motion to adjourn by AUX Wasserman; seconded by AUX Wilkins. Meeting adjourned at 1949 H.

Faithfully scribed and respectfully submitted,

Stephen A. Sokol, FSO-SR

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Deckplate Leadership discussion to be led by AUX Wilkins postponed do to audiovisual malfunction.

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NEXT MEETING: 1900 H, 17 November, 2016

FC

Meeting Agenda received.

VFC

No report received.

FSO-CS

No report received.

FSO-IS

No report received.

FSO-CM

No report received.

FSO-DV

Vacant.

FSO-HR

United States Coast Guard Auxiliary

First Coast Guard District Southern Region

FLOTILLA 05-10, Governor's Island

November 17, 2016

From: Louis De Armas

To: Allan Peda, VFC

Cc: Robert Sedgwick, FC

Stephen Sokol, SO

SUBJ: MONTHLY FSO-HR REPORT

I have received a new prospective member inquiry forwarded to me by the Division HR officer on October 29, 2016. An informational email was sent to him and he was invited to attend our monthly meeting on November 17, 2016. The Division HR officer was copied. Below is the name of the prospective member and his email address:

1. Diego Montejo-Gonzalez (New York)

Member has indicated he will be in attendance for the November 17, 2016 meeting.

I have nothing further to report.

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Respectfully submitted,
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/s/Louis B. De Armas

FSO - HR

Flotilla 05-10

FSO-MA

No report received.

FSO-PA

No report received.

FSO-PB

No report received.

FSO-PE

No report received.

FSO-OP

United States Coast Guard Auxiliary

First Coast Guard District Southern Region

FLOTILLA 05-10, Governor's Island

November 17, 2016

From: Louis De Armas, FSO-OP

To: Allan L. Peda, VFC

CC: Robert E. Sedgwick, FC

Stephen A. Sokol, FSO-SO

SUBJ: MONTHLY FSO-OP REPORT

This is part two of my previous report concerning the most recent Operational Auxiliarist Program (AUXOP) training that is available for their instruction in the area of Operations. This information has been provided by the National Training Directorate. An example of the badge awarded is found to the right of this report.

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OPERATIONAL AUXILIARIST PROGRAM (AUXOP)

The AUXOP, or "Operational Auxiliarist" Program is an advanced training program available to members of the Coast Guard Auxiliary who wish to increase their practical relevance to Coast Guard missions, and to better assist the Coast Guard to fulfill needed skill sets. Members who successfully complete their training are authorized to wear the prestigious AUXOP Device, shown here, and their membership level advances from Initially Qualified (IQ) or Basic Qualified (BQ) to Operational Auxiliarist (AX), or just "AUXOP".

Leadership Courses

Auxiliarists must successfully complete one of the following leadership courses, each worth one credit (AUXOP credit is not applied for more than one course from this category). These courses include:

Flotilla Leadership Course (FLC, online and classroom versions acceptable).

Auxiliary Leadership and Management (AUXLAMS) – note: both AUXLAMS-A and AUXLAMS-B of the exportable course version must be completed for the credit.

Auxiliary Mid-Level Officers Course (AMLOC-A for DCDR/VCDR/ DVC).

Auxiliary Mid-Level Officers Course (AMLOC-B for DCAPT/DIRd).

Auxiliary Senior Officers Course (ASOC).

Elective Courses

Auxiliarists will be required to complete their AUXOP credits by completing a combination of the following elective courses, totaling three (3) or more credits:

Auxiliary Search Coordination and Execution Specialty Course (AUXSC&E) - 2 credits.

Auxiliary Navigation Specialty Course (AUXNAV) - 2 credits.

Introduction to Marine Safety - 2 credits.

Auxiliary Patrol Specialty Course (AUXPAT) - 1 credit.

Auxiliary Aids-to-Navigation (ATON) and Chart Updating C-school (AUX-06) - 1 credit.

National Incident Management System (NIMS)-compliant Incident Command System (ICS) 300 & 400 (ICS 210 cannot be used as a substitution) - 1 credit.

Auxiliary Air Coordinator C-school (AUX-15) - 1 credit.

Specialty ICS Courses – 1 or 2 credits (see below)

Certain NIMS-compliant ICS courses count as one credit for completion of the in-class course and one credit for completion of the corresponding PQS, for a possible total of two credits. NIMS compliancy is established by the Federal Emergency Management Agency (FEMA). NIMS-compliant ICS courses may only be taught by instructors, Coast Guard or other agency, that are certified to teach them. If any of the following in-class courses is not available, then its corresponding PQS may be successfully completed for one credit. Such PQS may only be signed off by NIMS-compliant ICS verifying officers designated by a Coast Guard command or other agency.

The specialty ICS Courses include:

ICS 346 (Situation Unit Leader)

ICS 347 (Demobilization Unit Leader)

ICS 348 (Resources Unit Leader)

ICS 351 (Finance Section Chief)

ICS 430 (Operations Section Chief)

ICS 440 (Planning Section Chief)

The formerly-offered Auxiliary Search-and-Rescue Specialty Course (AUXSAR) and the Auxiliary Administration Course (AUXADM), if completed successfully, may be substituted for any elective course above, on a one-for-one basis, at one (1) credit each.

In addition, certain NIMS-compliant ICS courses (i.e., ICS Type 3 courses) count as two credits for successful completion of all required elements (e.g., the in-class course, the corresponding PQS, and the associated oral board; all as applicable). NIMS compliancy is established by FEMA. NIMS-compliant ICS courses may only be taught by instructors, Coast Guard or other agency, that are certified to teach them. Corresponding PQS may only be signed off by NIMS-compliant ICS verifying officers designated by a Coast Guard command or other agency. Associated oral boards, as required, must be administered by a Coast Guard Sector or the agency that conducted the in-class course and/or corresponding PQS. All required elements must be completed in order to get two credits (partial credit may not be issued).

Acceptable NIM-compliant ICS courses subject to these criteria are:

ICT3 (Incident Commander).

LNO3 (Liaison Officer).

SOF3 (Safety Officer).

PIO3 (Public Information Officer).

OSC3 (Operations Section Chief).

AOBD (Air Operations Branch Director).

DIVS (Division / Group Supervisor).

OPBD (Operations Branch Director).

STAM (Staging Area Manager).

DMOB3 (Demobilization Unit Leader).

DOCL3 (Documentation Unit Leader).

ENVL3 (Environmental Unit Leader).

MTSL (Marine Transportation System Recovery Unit Leader).

PSC3 (Planning Section Chief).

RESL3 (Resources Unit Leader).

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SITL3 (Situation Unit Leader).
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LSC3 (Logistics Section Chief).

BCMG (Base / Camp Manager).

COML3 (Communications Unit Leader).

FACL3 (Facilities Unit Leader).

FDUL3 (Food Unit Leader).

GSUL3 (Ground Support Unit Leader).

VSUL3 (Vessel Support Unit Leader).

MEDL3 (Medical Unit Leader).

FSC3 (Finance / Administration Section Chief).

COST3 (Cost Unit Leader).

PROC3 (Procurement Unit Leader).

COMP (Compensation / Claims Unit Leader).

TIME3 (Time Unit Leader).

Recognition

Members who successfully complete all AUXOP requirements are entitled to wear the AUXOP Device shown above. Until that time, members who have completed one or more of the specialty courses above are permitted to wear the Auxiliary Specialty Ribbon, right, with one or more 3/16" Bronze or Silver Stars indicating the successful completion of another course. When AUXOP qualification is attained, the ribbon is no longer worn.

Respectfully submitted,

/s/Louis B. De Armas

FSO - OP

Flotilla 05-10

FSO-MT

No report received.
--FSO-PV
--FSO-NS
No report received.
--FSO-SR
October 20, 2016 Meeting Minutes typed and mailed.
--FSO-FN
No report received.
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