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**King County Board of Fire Commissioners Association**

**Board Meeting Minutes**

**4/12/2023**

Call to Order 7:09pm. In Attendance: Bill Fuller, Anita Sandall, Lisa Wollum, Kim Fischer, Barb Sullivan, Ray Mullen, Ken Callahan, ,Mark Thompson, Chris Elwell, John Herbert, David Harris, Alexis Entrialgo, Mark Thompson, Caroline Vadino, Jim Jenson, Bill Gares, Terry Miller, Candy McClough, A Berry

1. Additions/Changes: none
2. Minutes Approval for 12/7/22. Kim Fischer motions to accept the minutes, and Anita Sandall seconds. Motion passes unanimously.
3. Treasurer Report-Rod Heivelin; Balance: $22826.60. Kim Fischer motions to accept the treasurers report and Anita Sandall 2nd. Motion passes unanimously.

A. Membership Committee- Need Chair

B. Webpage Team-Barb Sullivan: Still working with Streamline, Zoom link to meetings working on the website. Ongoing stripe issues. Events are posted on website.

E. WFCA-Chris Elwell: no report

F. EMAC-Terry Miller: Priority shelter, mutual aid, debris management, AH routes in disaster, 3 a day die of overdose.

G. EMSAC- Anita Sandall: Dr Ray adding 2 new directors

H. Trauma Care Council-John Hebert improved wall times

I. PSERN-Chris Elwell no report,

J. LEPC-Anita Sandall training May 11 & 12th classes on lithium batteries. NAEFO-Candy McCullough: quarterly board meeting Saturday quarterly board meeting, increasing presence

L. Bylaws-Ken Callahan: Vote to pass updated bylaws. Anita Sandall motions to accept, Ken Callahan seconds. Gloria Hatcher abstains, motion passes.

Old Business: Bylaws Vote

New Business:

Good of the Order: PDC Filing, Telcom Appreciation month, Diversity Workshop May 6th , Clearwater WFCA Conference April 22

Adjourn: 9:04pm

Calendar: June 7th Executive Board Meeting

 June 14th General Board Meeting

 June 3 & 4th Chelan Conference

 Sept 19 & 20th NAEFO Conference Las Vegas

 Oct 27-29th Spokane, WA

**2023 Board Members**

President: Bill Fuller 253-315-1519 BillFuller@southkingfire.org

Vice President: Anita Sandall 425-392-2525 ASandall@ESFR.org

Treasurer: Rod Heivilin 206-799-3708 r2h1@comcast.net

Secretary: Lisa Wollum 206-380-1996 LWollum@Northshore.com

Board Position #1: Chris Elwell 206-355-9166 celwell@king2fd.org

Board Position #2: Kim Fischer 206-920-3748 kfischer@shorelinefire.com

Board Position #3: Ken Callahan 206-940-5860 callahankj@comcast.net

Board Position #4: John Herbert 206-730-9732 jherbert@maplevalleyfire.org

Board Position #5 Jenny Jones 253-797-8096 jjones@enumclawfire.org