



King County Fire Commissioners Association

General Meeting Minutes

05/7/25

- I. The meeting was called to order at 7:00pm by President Anita Sandall
- II. Adjustments/Changes to Agenda
 - A. Local emergency planning: add Kim's name
 - B. Jerry Smith moved to approve the amended agenda, seconded by Kim Fischer. No discussion, passed unanimously.
- III. Guest Speaker
 - A. No Guest Speaker
- IV. Minutes approval from March General Meeting
 - A. Correction to section V, G, ii. We nominated Harry for the position not Jerry.
 - B. Correction for attendance from April General Membership meeting: Anita Sandall, Chris Elwell, Terri Robison, Jerry Smith, Terry Miller, Bill Gates, Barb Sullivan, Rod Heivilin, David Harris, Julie Hiatt, Toni Nielsen.
 - C. It was motioned by Jerry Smith to approve the April 9th General Membership Meeting Minutes as amended, seconded Ray. No discussion, Passed unanimously.

King County Fire Commissioner Association
PO Box 141, Renton, Washington 98057
www.kingcofca1967.org

President – Commissioner Anita Sandall
asandall@FireDistrict10.org

Secretary – Commissioner Julie Hiatt
julietwhiatt@gmail.com

- V. Committee/Team Reports-As needed
 - A. Local Emergency Planning Committee (LEPC) – Anita Sandall & Kim Fischer – Nothing new to report
 - B. Washington Fire Commissioner Association (WFCFA) Region 6 - King County – Chris Elwell
 - i. They have started a succession plan for the board for when we have a new executive secretary we are prepared.
 - ii. Also working on Strategic Planning.
 - iii. Roger has announced his intent to retire in the next 3-5 years
 - iv. Working to set up a scholarship program to allow small districts to participate in the WFCFA annual conference at no cost.
 - v. For 2025 increased the registration fees to \$420 dollars.
 - vi. Financially everything is in good shape.
 - vii. Healthcare plan is doing well as well.
 - C. Washington Fire Commissioner Association (WFCFA) – Legislative - Anita Sandall
 - i. Volunteer retirement bill passed
 - ii. Other bill status will be posted on our website
 - D. EMS Advisory Committee (EMSAC) – Anita Sandall – No Report
 - E. Puget Sound Emergency Radio Network (PSERN) – Chris Elwell
 - i. meeting coming up next month.
 - ii. Everything going well
 - iii. In talks with PSE to getting power to remote sites with no power, running on diesel now.
 - F. Central Region Trauma Care Council – Open – No Report
 - G. Investment Pool Committee - Position: Fire Commissioner:
 - i. Anita sent a letter from us to King County to nominated Harry L. Oestreich for this position
 - H. King County Emergency Management Advisory Committee (EMAC) – Terry Miller

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- i. Chair this year is King County medic Evan Van Otten
- ii. He is working on updating the mass casualty incident plan, went from 41 pages to 13 pages
- iii. He reviewed the plan at the meeting.
- iv. On the EMAC website there are many classes and training available.
- I. National Association of Emergency and Fire Officials - Position: NAEFO President: Fire Commissioner: Candy McCullough – No Report
- J. Membership – Kim Fischer – Anita reported:
 - i. John agreed to lead the Commissioner 101 Class in 2026
 - ii. Kim has a list of all commissioners running in 2025 so she will contact them for the commissioner 101 class
- K. Website – Barb Sullivan
 - i. She added the Public Records reminders on the Home page
- L. Treasurer Report – Rod Heivilin
 - i. Started April with \$23,960.55
 - ii. Spent \$57.85
 - iii. Took in \$900.95 (all dues have been paid)
 - iv. Ended the month with \$24,804.60 in bank.
 - v. Kim Fischer moved to approve the Treasurer report, Jerry Smith seconded. No Discussion, Passed unanimously.

VI. Old Business

- A. Boundary Review Board - Open Position – Chris will update on a candidate for this position next month.
- B. Central Region EMS & Trauma Care Council - Open Position – John Murphy volunteered for this position. Chris has a candidate for this as well, he will update us next month.

VII. New Business

- A. Sponsorship for the Fire Chiefs Fall Conference 2025
 - i. Anita sent email to the board.

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- ii. We have \$1,000 in budget for sponsorship for 2025
- iii. We have not had any other requests for sponsorship for 2025 yet.
- iv. Barb Sullivan suggested Bronze sponsorship for \$1,000. With this our information would be on all their printed materials and their website. We can have a slide in their slide show.
- v. With much discussion, the general consensus was to donate \$1,000 to the Chiefs Conference.
- vi. Jerry Smith motioned to donate \$1,000 to the King County Fire Chiefs Conference in the fall of 2026. Ray Mullens seconded. Passed unanimously.

VIII. Good of the order

- A. Bill Ramos, a legislator from Issaquah died 3 weeks ago, memorial service this Sunday in Issaquah.
- B. Ken Callahan passed away. Ray made a point to make sure he gets into the WFCFA memorial at the fall conference.

IX. Adjournment: Motioned by Terry Miller, seconded by Jerry Smith, adjourned at 7:51pm.

In Attendance: Anita Sandall, David Harris, Bill Gates, Kim Fischer, Rod Heivilin, Jerry Smith, John Murphy, Julie Hiatt, Terry Miller, Toni Nielsen, Barb Sullivan, Ray Mullens.

Next Meetings:

June 4th 2025 KCFCA Executive Board Meeting – Cascadia Pizza and Zoom

June 11th 2025 KCFCA General Membership Meeting, in Burien and on Zoom

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**King County Fire Commissioners Association
2025 Officers and Board Members**

President:	Anita Sandall	425-392-2525	asandall@FireDistrict10.org
Vice President:	Chris Elwell	206-355-9166	celwell@king2fd.org
Treasurer:	Rod Heivilin	206-799-3708	r2h1@comcast.net
Secretary:	Julie Hiatt	206-920-4144	julietwhiatt@gmail.com
Board Position #1:	Barb Sullivan	206-660-7329	bsullivan@shorelinefire.com
Board Position #2:	Kim Fischer	206-920-3748	kfischer@shorelinefire.com
Board Position #3:	Ray Mullens	425-399-6456	rmullen@firedistrict10@org
Board Position #4:	John Murphy	206-940-6502	j.k.murphy@comcast.net
Board Position #5:	Jerry Smith	206-817-2376	triplejsmith@msn.com

DRAFT

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