**King County Fire Commissioners Association**

**General Meeting Minutes**

 **October 12th, 2022**

1. Call To Order at 7:00pm

In Attendance: Anita Sandall, Kim Fischer, Rod Heivilin, Chris Elwell, Barb Sullivan, Bill Fuller, David Harris, Margaret Harto, Terry Miller, David Berger, Bill Gates

**Speaker** Nicholas Gibbons Fuel planning for a local emergency

1. Additions/Changes and Agenda Add: County Vaccines, 2023 budget

**III**. Minutes approval from Sept. 14h 2022 KCFCA General meeting. Kim Fischer motions to approve the minutes, Margaret Harto 2nds. Motion passes unanimously.

**IV**. Treasurer Report -Rod Heivilin: $31.93 website (an increase from $28.98) $250. Insurance

 Ending balance $21,619.64

 **V**. Committee/Team Reports

 A. Membership Committee Margaret Harto updated mailing addresses.

 B. Webpage team-Barb Sullivan KCEMS posting invite for a DEI initiative. Vaccine mandate updated

 C. WFCA Region 6 Chris Elwell /Legislative Anita Sandall

 D. EMAC Terry Miller 4 day course FEMA Integrated Emergency Management Feb 1st 2023. Sept. meeting canceled due to Bolt Creek Fire

 E. EMSAC Anita Sandall, Mike Millman Notes of meeting attached

 F. Trauma care council John Herbert not in attendance

 G. PSERN Operators Board Chris Elwell Nothing new reported

 H. Other Committee/ Team reports

LEPC Anita Sandall Nothing new to report

NAEFO Candy McCullough Candy not in attendance, Shoreline Commissioners attended. Amazing conference, highly recommended.

Audit committee: Cindy and David finished the financial audit will send out for review

**Old Business:** NIMS 402 class bill Fuller wants to scheduleon Dec 10th. Discussions revolve around website being ready first, then set the date for speaker

 Nominations committee Nominations now open for Nov. general membership meeting election.

**Old Business Cont.**

The audit is complete and will be presented at November General meeting.

Bylaws committee: Cynthia Lamothe needs to type up for approval.

**New Business:** Dow Constitines declaration on the vaccine mandate has confusion surrounding it. Awards event not a banquet. Thoughts?

Budget 2023 King county has 24 fire districts and 3 RFAs. See attached budget try to stay within our incoming $. See attached budget proposal.

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**Good of the Order**

**Adjournment** Anita motions to adjourn meeting at 8:00pm, Kim Fischer 2nds. Motion passes unanimously. Meeting adjourned at 8:20pm

 **King County Fire Commissioners Association**

 **2022 Officers and Board Members**

President: Mark Thompson 253-508-3011 Mark.Thompson@southkingfire.org

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

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

Secretary: Anita Sandall 253-329-8435 asandall@esf-r.org

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