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**King County Fire Commissioners Association**

**General Meeting Agenda**

**3/8/23**

 **I.** **Call To Order**

**Guest Speaker Karen Howe-Prescription Drug Assistance Foundation**

**II.** Additions/Changes and Agenda

**III.** Minutes approval from 1/4/23 Board meeting

**IV.** Treasurer Report -Rod Heivilin:

**V**. Committee/Team Reports

 A. Membership Committee

 B. Webpage Barb Sullivan

C. WFCA Region 6 Chris Elwell Legislative Anita Sandall

 D. EMAC Terry Miller

 E. EMSAC Anita Sandall /Mike Millman

 F. Trauma care council John Herbert

 G. PSERN Operators Board Chris Elwell Operations John Herbert

 H. Other Committee/ Team reports

 LEPC

 NAEFO

 Bylaws

 Audit

**Old Business: Roberts Rules of Order-set date, Vote on Changes to Bylaws with new amendment for Legal reasons**

**New Business: Secretary looking at new Letterhead design, looking for new WEB address, next meeting virtual only**

**Good of the order**

**Adjournment**

**Calendar:** March 12 General Board Meeting

 April 5 Executive Board Meeting

April 12 General Board Meeting

April 22 WFCA Conference at Clearwater Casino

May 3 Executive Board Meeting

June 3rd and 4th Chelan Conference

 Sept.19th -20th NAEFO Conference Las Vegas, NV

Oct 27th – 29th Spokane, WA conference

 **King County Fire Commissioners Association**

 **2020 Officers and Board Members**

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

Vice President: Anita Sandall 425-392-2525 ASandall@ESF-R.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

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