**King County Board of Fire Commissioners Association**

 **General Meeting Minutes**

**3/20/24**

1. Call to Order 7:00 pm
2. In Attendance: Anita Sandall, Ray Mullen, Lisa Wollum, Rod Heivilin, Ken Callahan, Terry Miller, Bill Gates, David Harris, Barb Sullivan, Cynthia Lamonthe, Candy McCullough
3. Additions/Changes: Date on Agenda
4. Minutes Approval for 2/17/24 Rod Heivilin motions to accept minutes, Ken Callahan Seconds. Motion passes unanimously. Abstain: Kim Fisher, Barb Sulllivan Cynthia Lamonthe, Candy McCullough, Anita Sandall
5. Treasurer Report-Rod Hevilin: Kim Fischer motions to accept report and Barb Sullivan seconds. Motion passes unanimously. Balance of $24647.12
6. Membership- Kim Fischer- no report
7. Webpage-Barb Sullivan- updated dates for Roberts Rules, Agenda is posted on Website
8. WFCA- Chris Elwell- no report
9. Legistative – Anita Sandall- being revaluated to opt in or out. Firefighters for Memorial back to 1800’s
10. EMAC-Terry Miller- meeting this morning, Emergency/Disaster definitions figured out
11. MSAC-Anita Sandall- no report
12. Trauma Care Counsel- Jenny Jones- no report
13. PSERN- Chris Elwell-no report
14. LEPIC-Anita Sandall- no report
15. NAEFO- Candy McCullough- no report
16. Bylaws -President Nominations: Anita Sandall, Julie Hiatt, Chris Elwell
17. EMS Advisory Task Force- Anita/Jenny/Don Gentry

Old Business: Education and Training Updates

Roberts Rules of Order- 4/13/24 NEW DATE

New Business: none

Good of the Order: none

Adjourn: 7:54 pm Ken Callahan motions to adjourn and Kim Fischer seconds.

Calendar: 3/13/24, KCFCA Board Meeting @ Angelos/Zoom

 3/20/24, KCFCA General Meeting /Zoom Only

Oct 27-29th, Tulalip Conference

**King County Fire Commissioners Association**

**2023 Officers and Board Member**

President:

Vice President: Anita Sandall 425-392-2525 ASandall@firedistrict10.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: Ray Mullen 425-399-6456 rmullen@firedistrict10.org

Board Position #4: John Murphy 206-940-6502 j.k.murphy@comcast.net

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