We Are E.P.I.C.

**E**ducating **P**romoting **I**nforming **C**onnecting

**King County Fire Commissioners Association**

**General Meeting Agenda**

**1/10/24**

 **I.** Call To Order

**II.** Additions/Changes and Agenda

**III.** ~~Minutes approval from 11/8/23 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

 F. Trauma Care Council: Jenny Jones

 G. PSERN Operators Board: Chris Elwell

 PSERN Operations:

 H. Other Committee/Team Reports:

 LEPC

 NAEFO

 Bylaws

 Audit

Old Business: Elections of Board Members and Officers

 Future Classes Roberts Rules of Order 2/24/24 9am

New Business:

Good of the order:

Adjournment:

 **King County Fire Commissioners Association**

 **2020 Officers and Board Members**

President:

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 l.wollum@Northshorefire.comLWollum@Northshorefire.com

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

Board Position #2: Kim Fischer 206-920-374 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