**King County Board of Fire Commissioners Association**

**Executive Board Meeting Minutes**

**4/3/24**

Callto Order 7:00 pm.

1. In Attendance: Anita Sandall, Lisa Wollum, Kim Fischer, Rod Heivilin,, Chris Elwell, by Zoom: Jenny Jones, Candy McCullough, John Murphy
2. Additions/Changes: New Business: Voting Anonymously
3. Minutes Approval for 3/12/24. Kim Fischer motions to accept the minutes, and Rod Heivilin seconds. Motion passes unanimously.
4. Treasurer Report-Rod Heivilin Balance: 24628.96 Kim Fischer motions to accept and Chris Elwell seconds. Motion passes unanimously.
5. Committee/Team Reports – As needed

Old Business: Bylaws Interpretation verbiage change brought up at last meeting, in order to make change we would have to send out again. We will leave it alone until next bylaw change. Bylaw overview will be moved to the April General Meeting.

Future Courses: Robert’s Rules of Order April 13th, 9am-noon

New Business: Voting Anonymously: ADoodle.org Lisa will look into for next general meeting.

Good of the Order: Future signing up for classes as KCFCA so all members can attend.

Adjourn: 7:35 Kim Fischer motions to adjourn and Chris Elwell seconds.

Calendar: May 1st, KCFCA Board Meeting @ Angelos/Zoom

Angelo’s 1830 130th Ave NE Bellevue

May 8th, General Meeting Zoom Only

**King County Fire Commissioners Association**

**2023 Officers and Board Member**

President:

Vice President: Anita Sandall 425-392-2525 ASandall@firedistrict10org

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