**King County Board of Fire Commissioners Association**

**Executive Board Meeting Minutes**

**7/5/23**

1. Call to Order 7:05 pm.
2. In Attendance: Bill Fuller, Anita Sandall, Lisa Wollum, Kim Fischer, Rod Heivilin, Chris Elwell, Jenny Jones, Barb Sullivan
3. Additions/Changes:
4. Minutes Approval for 6/7/23. Kim Fischer motions to accept the minutes, and Anita Sandall seconds. Motion passes unanimously.
5. Treasurer Report-Rod Hevilin: Kim Fischer motions to accept report and Kim Fischer Anita Sandal seconds. Motion passes unanimously. Balance of $21739.06.
6. Webpage: Barb Sullivan Working on Stripe still with charges and refunds.

New Business: Roberts Rules Course Possible Sept 16th for class

Streamline Survey Capabilities do work per Barb, Anita will be survey coordinator with Barb

NAEFO Raffle Status Flyer went out one response by Ray Mullens. Extend to July 15th

 Commissioner Contact Update no updates

 Owl Update: connection issues at restaurant

 Add special meeting on 6/25 to discuss membership list 5:00

Old Business: General Meeting Details Lisa and Kim will work on getting a list together

 Membership List getting revised membership list with Kim and Lisa

Adjourn: 8:56pm Anita Sandal motions to adjourn and Jenny Jones seconds.

Calendar: July 5th, KCFCA Board Meeting @ Angelos/Zoom

 July 12th, KCFCA General Meeting Station 14/Zoom

Sept 19-20, NAEFO Conference in Las Vegas, NV

Oct 27-29th, Tulalip Conference

**King County Fire Commissioners Association**

**2023 Officers and Board Member**

President: Bill Fuller 253-315-1519 Bill.Fuller@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

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