**King County Board of Fire Commissioners Association**

 **General Meeting Minutes**

**10/11/23**

1. Call to Order 7:01 pm.
2. In Attendance: Bill Fuller, Anita Sandall, Lisa Wollum, Kim Fischer, Rod Heivilin, Jenny Jones, Ken Callahan, Terry Miller, David Harrison, Allen Barrie, Bill Gates, Gloria Hatcher-Mays, Cynthia Lamothe, John Herbert, Mark Thompson, Candy McCullogh
3. Additions/Changes: Insert Committee Reports
4. Minutes Approval for 7/12/23 and November next .
5. Treasurer Report-Rod Hevilin: Ken Callahan motions to accept report and Kim Fischer seconds. Motion passes unanimously. Balance of $20668.91.
6. Membership- Kim Fischer, flyer for Commissioner 101 class to WFCA
7. Webpage-Barb Sullivan-no report
8. WFCA- Chris Elwell-no report
9. EMAC-Terry Miller- well attended, rethink handling of Hot/Cold Weather, Threat Hazard Senarios, Active Shooter Event, WA State Fuel Program
10. MSAC-Anita Sandall- new construction down for 2025, EMS Financial Plan good, annual report for paramedic on track
11. Trauma Care Counsel- John Herbert- wall times still can be high 45 minutes, divert issue still alive, trying to get phyc hospital open again
12. PSERN- John Herbert-radios done, looking at re-org reps
13. LEPIC-Anita Sandall- check training on website
14. NAEFO- Candy McCullough 3 of 6 speakers cancelled at last minute

Old Business: Education and Training Updates

Commissioner 101- $1400 speaker fee, member $75 non- member $90 1/6/24, maybe look at scholarships.

Roberts Rules of Order- 2/24/24 for class

NIMS/ICS Seminar-Cancelled minimum 12-15 attending only had one register, will offer one in Spring on Westside, needed an end date to sign up by

 Member Survey-ready to push out door, Bill will send info for email to Lisa

 2023 Financial Audit-Kim, Lisa, Cynthia on committee, after the 1st of the year

New Business: Board Elections for Positions #1, #3, #5 Candy has been asked to chair

 Officer Elections will look into for next meeting

Good of the Order: none

Adjourn: 8:19 pm Anita Sandall motions to adjourn and Ken Callahan seconds.

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

 Nov 8th, KCFCA General Meeting Station 14/Zoom

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