**King County Board of Fire Commissioners Association**

**Executive Board Meeting Minutes**

**2/7/24**

Callto Order 7:00 pm.

1. In Attendance: Anita Sandall, Lisa Wollum, Kim Fischer, Rod Heivilin, Ray Mullen, Julie Hiatt, Chris Elwell, Jenny Jones via Zoom: John Murphy, Candy McCullough
2. Additions/Changes: none
3. Minutes Approval for 1/3/24. Kim Fischer motions to accept the minutes, and John Murphy seconds. Motion passes unanimously.
4. Treasurer Report-Rod Heivilin Balance: December $22560.59 Kim Fischer motions to accept and Ray Mullen seconds. Motion passes unanimously.
5. Committee/Team Reports – As needed

Old Business: Bylaws Interpretation

 Future Courses

Robert’s Rules of Order Feb 24th 9am-noon Send another email out-Lisa

New Business: Meeting Change for next month Executive Board March 13th and General March 20th

 Committee for in person for general meeting in central location. Julie Hiatt will volunteer for committee. Burien or Renton is possible location. Decision by April Meeting.

Good of the Order: Congrats to Ray and John and board members for their service.

Adjourn: 7:37 Ray Mullen motions to adjourn and Kim Fischer seconds.

Calendar: March 6th, KCFCA Board Meeting @ Angelos/Zoom

 Angelo’s 1830 130th Ave NE Bellevue

 March 13th, 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 j.k.murphy@comcast.net

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