



King County Board of Fire Commissioners Association

Executive Board Meeting Minutes

6/7/23

- I. Call to 7 pm.
- II. In Attendance: Bill Fuller, Anita Sandall, Lisa Wollum, Kim Fischer, Rod Heivilin, Chris Elwell, Jenny Jones, Ken Callahan, Candy McCullough
- III. Additions/Changes:
- IV. Minutes Approval for 5/3/23. Kim Fischer motions to accept the minutes, and Anita Sandall seconds. Motion passes unanimously.
- V. Treasurer Report-Rod Hevilin: Kim Fischer motions to accept report and Kim Fischer Anita Sandal seconds. Motion passes unanimously. Balance of 22247.13.
- VI. A. Membership Committee- Open Position
- B. Webpage Team-Barb Sullivan: Stripe is working, Rod and Barb spent 1.5 hours on the phone with support. The Fees are 2.9% to Stripe for security, .30 per credit card, and 1% to Streamline. Do we built this into the payment. NO
- C. WFCA Region 6 Chris Elwell: no report
- D.EMAC Terry Miller: nothing to report.
- E. EMSAC Anita Sandall: nothing to report.
- F. Trauma Care Council: nothing to report.
- G. PSERN Operators Board Chris Elwell: Latest is wave is one week late
- H. Other Committee Reports/Team Report
- NAEFO no report
- Bylaws no report

King County Fire Commissioners Association
PO Box 141 Renton, WA 98057
WWW.kingcofca1967.com

President- Commissioner Bill Fuller
Bill.Fuller@SouthKingFire.org

Secretary- Commissioner Lisa Wollum
LWollum@NorthshoreFire.com



New Business: How was Chelan conference? Great

Financial Support for Leadership Summit? Kim Fischer motions to donate \$500 to King County Fire Chiefs Association, Chris Elwell seconds. Motion passes unanimously.

Membership Survey, can it go through Streamline?

June Membership Meeting

Sta 14 Equipment Issue

Computer & Owl, Lisa can bring computer and owl to meetings. Rod will bring computer back and forth.

Speaker next week unknown, working on getting someone else.

How are contact with other Commissioners going? Kim had 2 contacts.

New Business

How are we going to award 2 NAEFO tickets? Should we award to rural commissioners? Board does drawing or picks two districts to give to? Kim suggests tickets to two new board members, Chris suggests offer as a scholarship. Anita suggests sell as a raffle tickets. Email out to fire Chiefs and Commissioners asking if anyone is interested. Candy will draft email asking for nominations by end of July.

Revising Committee Responsibility need someone that wants to be in job, to focus on Commissioner Academy, Membership Committee given charge of emails for Commissioners & Fire Chiefs Association Bill will send out email with more details. Education committee need someone as well. Kim Fischer is now the Membership Chair.

Adjourn: 8:06pm Kim Fisher motions to adjourn and Anita Sandal 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

King County Fire Commissioners Association
PO Box 141 Renton, WA 98057
WWW.kingcofca1967.com

President- Commissioner Bill Fuller
Bill.Fuller@SouthKingFire.org

Secretary- Commissioner Lisa Wollum
LWollum@NorthshoreFire.com



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

King County Fire Commissioners Association
PO Box 141 Renton, WA 98057
WWW.kingcofca1967.com

President- Commissioner Bill Fuller
Bill.Fuller@SouthKingFire.org

Secretary- Commissioner Lisa Wollum
LWollum@NorthshoreFire.com