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**E**ducating **P**romoting **I**nforming **C**onnecting

**King County Board of Fire Commissioners Association**

**Executive Board Meeting Minutes**

**4/5/23**

1. Call to Order 7pm.
2. In Attendance: Bill Fuller, Anita Sandall, Lisa Wollum, Kim Fischer, Rod Heivilin, Ray Mullen, Mark Thompson, Jenny Jones
3. Additions/Changes: Introduction of Ray Mullins Candidate for Board Position 5
4. Minutes Approval for 3/7/23. Anita Sandall motions to accept the minutes, and Rod Heivilin seconds. Motion passes unanimously.
5. Treasurer Report-Rod Heivilin; Balance 22826.60 Anita Sandall motions to accept report and Lisa Wollum seconds. Motion passes unanimously.
6. A. Membership Committee- Open Position

B. Webpage Team-Barb Sullivan: Currently working on Stream issues.

Old Business: Nemco course instructor to be Jerry.

Station 14 needs IT help to get started with meetings. There are 2 sides that can be used with 100 spots on each side. Owl is not compatible, will need new computer to link to. There is a food service area.

Bylaws current version on Website, it is a protected document.

Hybrid meetings to start May 10th with the owl at Station 14.

New Business: Intro to Jenny Jones and Ray Mullens for Director Position 5.

Will Purchase a new PC for Secretary to also work with Owl.

Bill to work on door Prizes.

Audit Committee to be Lisa Wollum and Rod Heivilin.

Adjourn: 8:15pm Rod Heivilin motions and Anita Sandall seconds.