We Are E.P.I.C.

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

**King County Fire Commissioners Association**

**General Meeting Agenda**

**7/10/24**

 **I.** Call To Order

**II.** Additions/Changes and Agenda

**III.** Minutes approval from 6/12/24 Board Meeting

**IV.** Treasurer Report -Rod Heivilin

**V**. Committee/Team Reports

 A. Membership Committee

 B. Webpage: Barb Sullivan

 C. WFCA Region 6: Chris Elwell

 Legislative: Anita Sandall

 D. EMAC: Terry Miller

 E EMSAC: Anita Sandall

 F. Trauma Care Council: Jenny Jones

 G. PSERN Operators Board: Chris Elwell

 H. Other Committee/Team Reports:

 LEPC

 NAEFO

Old Business: Discussion of Vice President Opening

**Section 4.7 Vice-President Duties**

4.7.1 The Vice-President shall perform the duties of the President in the absence of the President or in the event of inability or refusal of the President to fulfill the duties of President.

4.7.2 When acting in the capacity of the President, the Vice President shall have all the powers and responsibilities of the President and shall be subject to all the restrictions upon the President.

4.7.3 The Vice President shall be responsible for coordinating the educational program or speaker for the regular meetings of The Association as provided by the Board of Directors.

4.7.4 The Vice President shall perform other duties as assigned by the President or the Board of Directors.

Julie Hiatt proposal for Commissioners have the ability to get insurance. District would

be paying premiums. This may help draw in other candidates.

Jenny Jones resignation of Position 5, need Trauma Council, EMS Levy Committee

New Business:

Good of the order:

Adjourn

**King County Fire Commissioners Association**

 **2020 Officers and Board Members**

President: Anita Sandall 425-392-2525 ASandall@fireDistrict10.or

Vice President:

Treasurer: Rod Heivilin 206-799-3708 r2h1@comcast.net

Secretary: Lisa Wollum 206-380-1996 l.wollum@Northshorefire.comLWollum@Northshorefire.com

Board Position #1: Chris Elwell 206-355-9166 celwell@king2fd.org

Board Position #2: Kim Fischer 206-920-374 kfischer@shorelinefire.com

Board Position #3: Ray Mullen 425-399-6456 rmullen@FireDistrict10.org

Board Position #4: John Murphy 206-940-6502 j.k.murphy@comcast.net

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