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**King County Fire Commissioners Association
Board Meeting Minutes
December 7th, 2022**

I. Call To Order 7:03pm

In attendance: Mark Thompson Kim Fischer, Bill Fuller, Barb Sullivan, Anita Sandall, Chris Elwell ,Rod Heivilin, Ray Mullen, Lisa Wollum, Candy McCullough

II. Additions/Changes and agenda additions Transition of officers, bylaws- 3 minute time limit for sharing, virtual attending, Website hosting Streamline and meeting format zoom. Jim & Jigs awards

III. Minutes approval from Nov. 2nd,2022 Board meeting Kim Fischer motions to accept the minutes, Anita Sandall 2nds. Motion passes unanimously.

IV. Treasurer Report -Rod Heivilin: Expenses: Postage 13.80, (Invoices for dues sent out) PO Box \$91. Website \$31.93 Balance-\$21,451.83 Kim Fischer motions to accept and Bill Fuller 2nds, motion passes unanimously.

V. Committee/Team Reports- **Reports to be given at the General membership meetings**

- A. Membership Committee Margaret Harto
- B. Webpage team-Barb Sullivan
- C. WFCA Region 6 Chris Elwell
Legislative Anita Sandall
- D. EMAC Terry Miller
- E. EMSAC Anita Sandall
- F. Trauma care council John Herbert
- G. PSERN Operators Board Chris Elwell

LEPC Anita Sandall

NAEFO Candy McCullough

Old Business: Kim Fischer motions to do the Streamline contract and partnership, Ray Mullen 2nds. Motion passes unanimously.

King County Fire Commissioner Association
PO Box141, Renton, Washington 98057

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Secretary – Commissioner Anita Sandall
ASandall@ESF-R.ORG

Jim & Jigs awards presentations for KC Fire Chiefs and KCEMS at the Dec chiefs meeting, EMSAC meeting, and plaques for former members.

NIM402 class is on hold date TBA until webpage can do registration with Streamline in service.

New Business: NAEFO Membership Ray Mullen motions for a \$1000. Bill Fuller 2nds. Motion approved unanimously. Jan will discuss parameters of membership.

Teams Vs Zoom format; KCFCA owns Zoom Kim Fischer motions to use Zoom, Lisa Wollum 2nds motion passes unanimously

General meeting can be held virtual and or in person. Mark Thompson secured St 14 Lind Ave Renton

In bylaws add meeting format 3 minutes share time. voting members of board 4-3 in favor of the limit.

Virtual meeting attendees must leave their videos on.

Moderator should have camera on the room of attendees.

Transition of officers to take place in Jan general meeting at St 14.

Clear roles and responsibilities of officers.

Discuss a Position #5 Director at general membership meeting

Nominations for Jim and Jigs awards 2022

Roberts Rules of order class 1x annually.

Good of the order King County has a monthly diversity, equity, and inclusion meeting.

Adjournment Kim Fischer motions to adjourn meeting at 8:35pm, Anita Sandall 2nds. Meeting adjourned.

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2022 Officers and Board Members**

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Treasurer: Rod Heivilin 206-799-3708 r2h1@comcast.net
Secretary: Anita Sandall 253-329-8435 asandall@esf-r.org

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

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