[[1]](#endnote-1)

**King County Fire Commissioners Association**

**Board Meeting Agenda**

**3/1/23**

 **I.** **Call To Order**

**II.** Additions/Changes and Agenda

**III.** Minutes approval from 2/8/23 Board meeting

**IV.** Treasurer Report -Rod Heivilin:

**Old Business:** What should Bill know from February meeting?

Membership Survey (Anita)

Set Date for Roberts Rules of Order (Anita)

Website update (Barb)

Publicity e-mail (Bill)

NIMS Seminar (Bill)

Use of Station 14 (Bill)

Owl Implementation (Bill & Rod)

Bylaws what is current

5th Board Member proposal for candidate attendance at April meeting (Bill)

Election Timing (Bill)

**New Business:** none

**Good of the order**

**Adjournment**

**Calendar:** March 8 General Board Meeting

 April 12 General Board Meeting

 April 22 WFCA Conference@ Clearwater Casin

 June 3rd and 4th Chelan conference

 Sept.19th -20th NAEFO Conference Las Vegas, NV

 Oct 27th – 29th Spokane, WA conference

 **King County Fire Commissioners Association**

 **2020 Officers and Board Members**

President: Bill Fuller 253-315-1519 BillFuller@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

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