**King County Board of Fire Commissioners Association**

 **General Meeting Minutes**

**7/10/24**

1. Call to Order 7:00 pm
2. In Attendance: Anita Sandall, Lisa Wollum, Rod Heivilin, Ken Callahan, Kim Fischer, David Harris, Julie Hiatt, Toni Nielsen, Terry Miller, Ray Mullen, Jerry Smith, Gloria Hatcher-Mays

Additions/Changes:

1. Minutes Approval for 6/12/24 Rod Hevilin motions to accept minutes, Kim Fischer Seconds. Motion passes unanimously.
2. Treasurer Report-Rod Hevilin: Ray Mullen motions to accept report and Kim Fischer seconds. Motion passes unanimously. Balance of $22500.12
3. Membership- Kim Fischer- no report
4. Webpage-Barb Sullivan- no report
5. WFCA- Chris Elwell – no report
6. Legislative – Anita Sandall- ideas for next legislative session, public records request from a few individuals that are abusing system
7. EMAC-Terry Miller- no meeting this month or next September is next meeting, prior meeting I-90 E short of exit 7 scenario with metro bus and a few several vehicles with one fatality, behind was an accident involving gunshots, explosion on water taxi how does department prioritize
8. MSAC-Anita Sandall- no report
9. Trauma Care Counsel- Julie Hiatt volunteers- no report
10. PSERN- Chris Elwell- no report
11. LEPIC-Anita Sandall- no report
12. NAEFO- Candy McCullough- no report Sept 16 & 17 Conference
13. EMS Advisory Task Force- Anita/Don Gentry- no report

Old Business: Vice-President, Julie Hiatt proposal, Jenny Jones Resignation

New Business:

Good of order: Dave Hatcher-Mays joined Anita Sandall at Fireworks show.

Adjourn: 7:46 pm Kim Fischer motions to adjourn and Ken Callahan seconds.

Calendar:

**King County Fire Commissioners Association**

**2023 Officers and Board Member**

President: Anita Sandall 425-392-2525 ASandall@firedistrict10.org

Vice President:

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: Ray Mullen 425-399-6456 rmullen@firedistrict10.org

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

Board Position #5: