**King County Board of Fire Commissioners Association**

 **General Meeting Minutes**

**2/14/24**

1. Call to Order 7:08 pm.
2. In Attendance: Lisa Wollum, Rod Heivilin, Jenny Jones, Ken Callahan, Terry Miller, Bill Gates, Julie Hiatt, Lloyd Holman, Chris Elwell, David Harris
3. Additions/Changes:
4. Minutes Approval for 11/8/23 from broken computer and 1/10/24 Rod Heivilin motions to accept minutes, Jenny Jones Seconds. Motion passes unanimously
5. Treasurer Report-Rod Hevilin: Ken Callahan motions to accept report and Jenny Jones seconds. Motion passes unanimously. Balance of $22560.59
6. Membership- Kim Fischer- no report
7. Webpage-Barb Sullivan- no report
8. WFCA- Chris Elwell- meeting in Jan, nothing of note
9. EMAC-Terry Miller- in person meeting this morning, 6 videos on website, disaster drill no after-action report Terry expired on Dec 31, 2023
10. MSAC-Anita Sandall- no report
11. Trauma Care Counsel- Jenny Jones no new news
12. PSERN- Chris Elwell- board meeting on Thursday, tearing down old system, expect bills quarterly
13. LEPIC-Anita Sandall- no report
14. NAEFO- Candy McCullough- no report
15. EMS Advisory Task Force- Anita/Jenny/Don Gentry

Old Business: Education and Training Updates

Roberts Rules of Order- 2/24/24 for class

 2023 Financial Audit-Kim, Lisa, Cynthia on committee, after the 1st of the year

New Business: President Elections Special Election at March General Meeting

 Bylaws- Rod/Anita/Candy

Good of the Order: none

Adjourn: 8:19 pm Jenny Jones motions to adjourn and Terry Miller seconds.

Calendar: 3/13/24, KCFCA Board Meeting @ Angelos/Zoom

 3/20/24, KCFCA General Meeting /Zoom Only

Oct 27-29th, Tulalip Conference

**King County Fire Commissioners Association**

**2023 Officers and Board Member**

President:

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: Ray Mullen

Board Position #4: John Murphy

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