**King County Fire Commissioners Association**

**Board Meeting Agenda**

**7/5/23**

 **I.** Call To Order

**II.** Additions/Changes and Agenda

**III.** Minutes approval from 6/7/23 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/Mike Millman

 F. Trauma Care Council: John Herbert

 G. PSERN Operators Board: Chris Elwell

 PSERN Operations: John Herbert

 H. Other Committee/Team Reports:

 LEPC

 NAEFO

 Bylaws

 Audit

Old Business: Owl Update

 Roberts Rules Course

Streamline Survey Capabilities

NAEFO Raffle Status

Commissioner Contact Update

New Business: Membership List

 General Meeting Invitation

Good of the order:

Adjournment:

 July 6th KCFCA Board meeting @ Angelos

July 13th KCFCA General Membership Meeting

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

 Oct 27th – 29th Tualip 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

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