**King County Board of Fire Commissioners Association**

 **General Meeting Minutes**

**6/12/24**

1. Call to Order 7:00 pm
2. In Attendance: Anita Sandall, Ray Mullen, Lisa Wollum, Rod Heivilin, Ken Callahan, Kim Fischer, David Harris, Barb Sullivan, Chris Elwell, Julie Hiatt, Toni Nielsen, John Murphy

Additions/Changes:

1. Minutes Approval for 5/8/24 Kim Fischer motions to accept minutes, Chris Elwell Seconds. Motion passes unanimously.
2. Treasurer Report-Rod Hevilin: Kim Fischer motions to accept report and John Murphy seconds. Motion passes unanimously. Balance of $22813.63
3. Membership- Kim Fischer- no report
4. Webpage-Barb Sullivan- FireLaw added, LEPIC training thru Dec, EMS World Expo Sept 9-13 in Vegas, NAEFO Sept 16-17th
5. WFCA- Chris Elwell- Final Spring Training in Chelan, very well attended, July next E-Board meeting, financially on solid footing, Fall Conf in Spokane, coming into wildfire season so expect conversations
6. Legislative – Anita Sandall- Wild Land is hot topic, Oct is time for next topics, Julie Hiatt is wondering if healthcare can be available as an option to Fire Commissioners, John Murphy willing to look into RCW57.08.100
7. EMAC-Terry Miller- no report
8. MSAC-Anita Sandall- no report
9. Trauma Care Counsel- Jenny Jones- no report
10. PSERN- Chris Elwell- nothing new to report
11. LEPIC-Anita Sandall- no report
12. NAEFO- Candy McCullough-
13. EMS Advisory Task Force- Anita/Jenny/Don Gentry- no report

Old Business: Vice-President

New Business: Healthcare for Commissioners John Murphy will have a report regarding RCW57.08.100 at next meeting. Anita had conversation WSRB (benefit service charge) what are other states doing? Have ins come in as guest speaker.

Good of order- John Murphy, presumptive illnesses how much effort has been made with volunteers? Not starting from scratch but fairly new, second item is emails from Anita regarding gift cards

Adjourn: 7:35 pm Kim Fischer motions to adjourn and John Murphy 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: Jenny Jones 253-797-8096 jjones@enumclawfire.org