



King County Fire Commissioners Association Executive Board Meeting Minutes 12/4/24

In Attendance: Anita Sandall, Kim Fischer, Rod Heivilin, Chris Elwell, Ray Mullen, Zoom: Lisa Wollum, Jerry Smith John Murphy Jenny Jones

- I. The meeting was called to order 7:00pm by President Anita Sandall.
- II. **Additions/Changes.**
- III. **Agenda Approval for 11/5/24**, Kim motioned to approve and Rod seconded. No discussion. Motion passed unanimously.
- IV. **Minutes approval.** Kim motioned to approve and Ray seconded. No discussion. Motion passed unanimously.
- V. **Treasurer Report** by Treasure Rod Heivilin. Current balance: \$21,574.00
 - a. Current Balance in the bank: \$21,574.00 with no outstanding at this time
 - b. Kim motioned to accept the Treasure Report and Jerry seconded. No discussion. Motion passed unanimously.
- VI. Committee/Team Reports – as needed
Membership - Kim made new packets

King County Fire Commissioner Association
PO Box141, Renton, Washington 98057
www.kingcofca1967.org

President – Commissioner Anita Sandall
asandall@FireDistrict10.org

Secretary – Commissioner Lisa Wollum
LWollum@NorthshoreFire.com

Old Business: Vacant Positions for Vice-President & Board Position 5 (Jerry Smith). John Murphy makes a motion to appoint Jerry Smith as Board Position 5, second by Chris Elwell motion passes unanimously.

Up for Election: President-Anita Sandall
Secretary- Julie Hiatt was nominated
Board Positions 2 - Kim Fischer
Board Position 4 - John Murphy

New Business:

budget for 2024 – reported by Rod

- Taking out Operating Expenses
- Putting in Executive board meeting room charge for \$720 for year
- Nothing else much changed from last year, rounded most line items up a little for inflation
- Difference – Expenses go to \$2,730.00 income to \$4,160.00 assuming all departments pay dues.
- Jerry moved to approve the proposed 2025 budget. Seconded by Kim. No discussion. Passed unanimously.

Board Position #1 is now vacant, looking for a candidate to nominate

Good of the Order: Jerry asked where to find a copy of the bylaws, Kim was able to help him.

Adjourn: Kim motioned to adjourn the meeting and Ray seconded. No discussion. Meeting adjourned at 7:13pm

Calendar: Wed, 1/8/25 – KCFCA Board Meeting
Wed, 1/15/25 – KCFCA General Meeting
(We are encouraging everyone to attend this meeting in person at Burien’s Station 28 to support and congratulate the new officers and board members as they are sworn in.)

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King County Fire Commissioners Association 2024 Officers and Board Members

President:	Anita Sandall	425-392-2525	ASandall@FireDistrict10.org
Vice President:	Chris Elwell		
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 Mullens	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

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