**King County Board of Fire Commissioners Association**

**General Meeting Minutes**

**8/14/24**

1. Call to Order 7:01 pm
2. In Attendance: Anita Sandall, Lisa Wollum, Rod Heivilin, Ken Callahan, Kim Fischer, David Harris, Barb Sullivan, Julie Hiatt, Toni Nielsen, Terry Miller, Bill Gates, Gloria Hatcher-Mays

Additions/Changes: Banquet/Swearing in in Jan

Guest Speaker Erica Austin-Esophageal Cancer

2023 Cancer Awareness Month, higher statistics of esophageal cancer. Importance of screening, 500% increase in last 4 decades. 2nd most lethal cancer, 80%, 5-year cancer survival, pre-cancer is 90 survival rates. New DNA test takes 3 minutes to find out if you have precursor. Many do not show symptoms. 96% success rate with testing, they bill ins directly. Luciddx.com

1. Minutes Approval for 7/10/24 Kim Fischer motions to accept minutes, Rod Heivilin Seconds. Motion passes unanimously.
2. Treasurer Report-Rod Heivilin: Kim Fischer motions to accept report and Ken Callahan seconds. Motion passes unanimously. Balance of $21944.00
3. Membership- Kim Fischer- no report
4. Webpage-Barb Sullivan- new postings, no problems with website
5. WFCA- Chris Elwell – no report
6. Legislative – Anita Sandall- no report
7. EMAC-Terry Miller- no report
8. MSAC-Anita Sandall- no report
9. Trauma Care Counsel- Julie Hiatt - no report
10. PSERN- Chris Elwell- no report
11. LEPIC-Anita Sandall- training on website, Behr Paints setting up tour
12. NAEFO- Candy McCullough- no report Sept 16 & 17 Conference
13. EMS Advisory Task Force- Anita- no report

Old Business: Vice-President, Position 5 Open

New Business: Banquet/Swearing In in Jan, goes with elections, Nomination Committee, Kim will look into ADoodle.org for voting

Good of order: Next Meeting is 9-11 Presentation

Jay Fischer is next speaker 9-11

Adjourn: 8:05 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: