**King County Board of Fire Commissioners Association**

 **General Meeting Minutes**

**5/8/24**

1. Call to Order 7:03 pm
2. In Attendance: Anita Sandall, Ray Mullen, Lisa Wollum, Rod Heivilin, Ken Callahan, Kim Fischer, David Harris, Barb Sullivan, Terry Miller, Bill Gates, Candy McCullough, Chris Elwell, Jenny Jones, Julie Hiatt, John Murphy, Toni Neilsen
3. Additions/Changes: E Board meeting place changing In person general meeting location

Presenter: John Murphy- “Changes effecting the Fire Service over the next year”

1. System Change-

Moving from “ENFORS” (sp) system to the “NERIS” system-

(National Emergency Reg Info Systems) This system among other things, will improve/enhance recording/records, tracks cancer cases.

1. Rewriting OSHA Standards

New emergency response will integrate with NIMS.

Reference- case # OSHA-2007-0073 [www.regulations.gov](http://www.regulations.gov) firebloglwa.com

1. Minutes Approval for 4/10/24 Kim Fischer motions to accept minutes, Ken Callahan Seconds. Motion passes unanimously.
2. Treasurer Report-Rod Hevilin: Kim Fischer motions to accept report and Ken Callahan seconds. Motion passes unanimously. Balance of $22922.12
3. Membership- Kim Fischer- no report
4. Webpage-Barb Sullivan- Adding Classes and will add the OSHA info from tonight

WFCA- Chris Elwell- April 10th meeting- Established the 2024 conference agenda & fee June 1 Spring Conference with May 31st conference with speaker John Murphy

1. Legislative – Anita Sandall- no report
2. EMAC-Terry Miller- Terry Meeting had 4 guest speakers from PSE, Dept of National Resources, WA Assoc of Building Officials, Deputy Mayor from city of Sammamish
3. MSAC-Anita Sandall- no report
4. Trauma Care Counsel- Jenny Jones- no report
5. PSERN- Chris Elwell- Chris Fully transitioned to the new equipment Updating Code Plugs
6. LEPIC-Anita Sandall- Mock drill of ammonia spill at Darigold plant in downtown Issaquah
7. NAEFO- Candy McCullough- Candy Apr 16 quarterly board meeting- New Executive Director, 2024 September Conference in Las Vegas4 speakers are confirmed
8. Bylaws -Final 2024 version approve by council and post on web
9. EMS Advisory Task Force- Anita/Jenny/Don Gentry

Old Business: None

New Business: In Person General meeting location –Julie Burien Fire Station is a go and had OWL system! Optional in person meetings will start June 12. Julie was tasked with coming up with a group social summer type gathering for KCFCA members

E-Board meeting location- Anita has reached out to manager, but no contact as of yet from the possible new meeting location. Members feel that meeting here again in June will show the restaurant “good faith” in returning and using this location permanently.

Motion made to move E-Board meetings to Cascadia Pizza& pay the fee for the month of June & attempt to negotiate fee for future use with management. Candy/Chris

Good of order- East King County is Zebra Free!

Adjourn: 8:25 pm Ken Callahan motions to adjourn and Ray Mullen 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