



King County Fire Commissioner Association

General Membership Meeting Minutes

February 15, 2017 7:00pm

Woodinville Fire and Rescue

President Mark Thompson called the meeting to order at 7:08pm.

- I. Welcome – Shoreline Fire District – Chief Matt Cowan
 - In process of purchasing a new rig
 - They have 3 stations, 4 platoons with 12,000 calls a year
 - Just started a CMT Unit – 2 people (EMTs – not necessarily fire fighters) in a SUV that go on low acuity calls or non-emergency calls. Paired up with Bothell and Woodinville for this project which is a benefit to the entire region. This is a pilot program that will end at the end of the year. One is going on in Kent and one in VERFA. So far going very well, will probably change or adapt as the program as it progresses.
 - Rehab unit – regional asset for the north end. Have a MCI unit now that is an old aid car. That is being replaced with a trailer and rehab rig (looks like a long aid car). Has sinks, generators outside, inside area for tracking patients, bathroom refrigerator, microwave, seating plus more.
 - They are building a new station at 63. They may park the new rehab unit there.
- II. Presentation - EMS Director Michele L. Plorde, MPH, reviews the ALS Study and EMS Levy and how it will affect our districts
 - They created a strategic plan and an advisory committee.
 - Every city over 50,000 population has to approve the strategic plan before they can go to a levy vote
 - The ALS is part of the strategic plan
 - If anyone would like to see the entire PowerPoint presentation let Commissioner Julie Hiatt know and she will email it.
 - They are putting a new task force together now. Need two commissioners from King County to be on the task force.
- III. Approval of the minutes from the November 2016 General meeting
 - Motion by Chris Elwell to approve the minutes, second Ken Callahan. It passed unanimously.
- IV. Treasurer's Report – Camille Staczek



- Have \$4,370 in the bank, plus another \$4,000 coming in. Tonight raised \$88.00 in door prize tickets

V. Old Business

- Audit Report - Ken Callahan
 - i. Audit was done in January
 - ii. Everything came out right to the penny – Camille is doing very well
- Committee openings,
 - i. EMAC alternate - Need alternate position filled
 - ii. Medic One levy – have two open seats coming up
- Meeting Program – Need someone to assist VP Kevin Coughlin
- Website - need assistant webmaster to help Charlotte
- Training
 - i. Saturday Seminar – Chris Elwell and Julie Hiatt
 - 1. In April (possibly the 8th) at Burien Fire Station 28 –Topic Fire Benefit Charge
- WFCA - Region 6 Report – Chris Elwell
 - i. Had an executive board meeting a few week ago. Everything is moving okay. Training grants moving forward, through the education committee.
- PSERN - update Chris Elwell
 - i. PSERN board had a meeting the end of January, all proceeding good. Discussed the leases for the sites for radio and cell towers, they are held up a bit but working it out. In the testing process Motorola has to meet strict bench marks, right now estimating they will need 400 people and 80 vehicles to complete the testing. They are working on a schedule and coordinating this.
- Door prize Committee (need 2-3 members)
 - i. Bill Fuller has been volunteering but could use a couple more people to help. Jon Kennison volunteered to help and is helping already.

VI. New Business

- Legislative update – Dominic Barrera – not present
 - i. Next week is the cut off for presenting new bills
 - ii. HB1800 – Washington state voters rights, have to establish commissioner districts.
 - iii. SB5607 – Levy Swap bill – passed through the senate with no position. Now in the house. Please contact your representatives and let them know how harmful this will be if it passes.
 - iv. SB5122 Fire Commissioner Compensation – changing the date to coincide with our fiscal year (calendar year). It passed out of the house committee, now in the senate.
 - v. HB1532 & SB1763 Making all nonprofits tax exempt



- Association Merchandise - Jon Kennison
 - i. He brought 4 shirt samples – prices randy between \$28-\$32
 - ii. He is looking for a new vendor
 - iii. He will bring them to the next board meeting as well
- Association Survey – Julie
 - i. Survey has been created and she will send it out to everyone so keep an eye out for it.

VII. Good of the order

- John Anderson – would like folks to consider naming the North Bend Training Academy “Edward R Prenderast Training Academy”
- Door Prize Raffle – prizes Antique Fire Extinguisher, Coffee, and 2 bottles of Wine.

VIII. Next Meetings

- A. Board: March 1, 2017, 6:30pm Angelo’s Restaurant, Bellevue
- B. General Membership: March 15, 2017- North Highline Fire District

Meeting adjourned at 9:09pm motion by Jon Kennison seconded by Chris Elwell, passed unanimously

KCFCA Officers and Board Members in Attendance

- Incoming President – Mark Thompson
- Incoming Vice President – Kevin Coughlin
- Treasurer – Camille Staczek
- Incoming Secretary – Julie Hiatt
- Immediate Past President – Chris Elwell
- Director 1 – Jon Kennison
- Director 2 – Jim Fossos
- Director 3 – Ken Callahan
- Director 4 – John Herbert