



King County Fire Commissioner Association Board Meeting Minutes

March 1, 2017 6:30pm

Angelo's Restaurant, Bellevue, WA

In attendance: Chris Elwell, Mark Thompson, Ken Callahan, Camille Staczek, Jim Fossos & Julie Hiatt. There was a quorum.

- I. **The meeting was called to order at 6:18pm by President Mark Thompson**
- II. **There was a motion by Chris Elwell, seconded by Jim Fossos to approve the minutes from the February 1, 2017 Board meeting. It passed unanimously.**
- III. **Committee Reports**
 - A. Treasures Report – Camille Staczek
 - We have \$4, 495.08 in the bank.
 - Spent \$10 for Washington Sectary of State, spent \$8 on envelopes, and made \$10 from QuickBooks when starting their program.
 - She sent out invoices for 2017
 - Next time she will send all out via email (to each district office email and each Chief) and the board agreed.
 - A. General Membership Meeting Topics
 - March – Location: North Highline, Topic: Chuck Duffy – to talk about Status of the State Fire Marshall's Office and Fire Training Academy
 - April – Location: TBD, Topic: PFC firefighting foam ground water contamination
 - May - TBD
 - June – TBD
 - October – Location: District 40, Topic: TBD
 - General Meeting Structure
 - Board agreed to change the meetings from 1 hour to 1.5 hours. Social hour/dinner from 6:00pm to 6:30pm. Meeting begins at 6:30pm until 8:00pm
 - Have the general meeting approve the agenda at the beginning of the meeting and then adhere to the agenda, it's the responsibility of the President to hold everyone to their allotted time and questions, not personal comments from the floor.
 - Meeting hosts take up to 5 minutes to welcome everyone, speaker takes 30 minutes to present and 10-15 minutes for questions and then 30-40 minutes for association business and relevant committee reports.
 - Have more of our committees be the speakers at General Meetings
 - Committee reports posted on website – can ask questions at general meetings (email committee reports to both Charlotte the web master and Julie the Secretary).
 - B. Associate Members – Bill Fuller – no report
 - C. Other Committee Reports

- Jim Fossos - EMAC – Meeting next week
- Ken Callahan - Trauma Council meets March 8th
- Chris Elwell - WFCA – Saturday Seminar Ocean Shores – March 25
- Chris Elwell - PECERN – Had meeting last week:
 - i. Number of risks have risen in priority and concerns: site development delays – lease issues and other site issues
 - ii. In-building coverage is another big concern, not just in Downtown Seattle but all over the area
 - iii. Schedule status has risen to a red color, final design has been pushed out to January (a 6 month delay), budget status is still green, and scope status is green
 - iv. Testing the system is also an issue, working with Motorola is working on it
 - v. Chris voiced his concern that the same contractor has won all the bids and will have 8-12 projects at the same time

IV. Old Business

- A. 2017 Association Budget – Julie Hiatt moved, Chris Elwell seconded that Mark and Camille create a draft budget and present to the board at the April Board meeting. It passed unanimously.
- B. Review of Webpage - No report
- A. Member Survey – Julie Hiatt will email out in April. Board reviewed questions and it's good to go
- B. Region 6 Training topics – Chris Elwell - No money from WFCA at this time.
- C. Association Merchandise, Jon Kennison – No report
- D. Benefit Service Charge class, April - Julie/Chris
 - April 8th at Burien's station 28
 - i. Start at 9:00am to 2:00pm with lunch
 - ii. Will have a legal representative, a formula/finance representative, a marketing representative and a round table with a representatives from districts/RFAs that have benefits charges.
- E. Legislative update – Mark Thompson
 - HB1800 regarding districting of fire commissioners within their special purpose district – passed the house and in the Senate
 - SB5607 Levy Swap – Passed the Senate and in the House, up for consideration sometime this week.
 - Ken Callahan motioned and Jim Fossos seconded a motion for Mark Thompson to write a letter to Senator Nelson about bill 5607 taking us out of the box like port districts. 5 voted for, Julie abstained. Motioned passed.
 - Mark urged everyone to contact their representative to take our portion out of the \$5.90 box like port districts and revert back to simple majority

V. New Business

- A. King County boards/commissions, committees fire commissioner rep list.
 - Commissioner position on King Co Investment Advisory Committee. Position has become vacant, In February, we needed to appoint someone before our board meeting, there was suggestions to have Bill Gates fill the position at the February General Meeting so Mark submitted Bill Gates to this position. The term is from April 30th 2017 to April 30 2019. Chris moved to officially nominate Bill Gates for the position, Jim seconded, passed unanimously.
- B. Creating Association Photographer Team. Appointing Commissioner Bill Fuller as lead photographer and advertise opening for a couple team members to assist in preservation of association activities and taking photos. Will address at the next board meeting.
- C. Business cards and ID Badges for Board Members? Officers and Board members to email Mark if they want them.

- D. Establishing Training Committee advisory group for membership training ideas.
- E. Kevin asked via email to make Chuck Duffy an honorary life member of our association. Chris Elwell moved, Ken Callahan seconded. Chris volunteered to make up a plaque for Mark to present to Chuck at the March Meeting. It passed unanimously.

VI. Good of the order

- Chris volunteered to recreate the perpetual Jim/Jiggs award, Burien Fire will pay for it.

Motion to adjourn by Jon Kennison, seconded by Chris Elwell. Meeting ended at 8:29pm

APPROVED