



King County Fire Commissioner Association Board Meeting Minutes

May 3, 2017 6:30pm

Angelo's Restaurant, Bellevue, WA

In attendance: Camille Staczek, Julie Hiatt, Mark Thompson, Kevin Coughlin, Jim Fossos, Bill Fuller and Chris Elwell

- I. Meeting was called to order at 6:32pm by president Mark Thompson**
- II. Chris Elwell moved to approve the minutes from the April board meeting, seconded by Kevin Coughlin. It passed unanimously.**
- III. Committee Reports**
 - A. Treasures Report – Camille Staczek
 - Camille passed out some financial reports (Financial Position, Aging Summary, Statement of Activity and the budget for 2017)
 - Have \$7,115.96 in the bank
 - She sent out dues invoices again for those who haven't paid
 - A motion was made by Kevin Coughlin to accept the 2017 budget with a change in wording from "Semiannual" to "Biannual". Seconded by Jim Fossos. Passed unanimously.
 - B. EMAC (Emergency management Advisory Committee) Jim Fossos
 - Need Alternate
 - Nothing to report – he gave a report at the regular meeting
 - He will be absent at the next meeting
 - C. EMSAC (Emergency Medical Service Advisory Committee) Jon Kennison/John Rickert
 - No activity from last meeting
 - John sent packet of into to be posted on the website
 - D. Regional Trauma Council (Wash Dept of Health) Ken Callahan
 - Need to send letter re-appointing Ken
 - Need to advertise in minutes and on Webpage need an alternate for Ken (requires State Appointment)
 - E. WFCA Region 6 Rep Chris Elwell
 - Had a board meeting two weeks ago. Finances are in good shape. Health care is seeing significant usage with some major claims.
 - Chuck Duffy was there and was presented a service achievement award from WFCA.
 - Education committee made a presentation.



- The annual conference will be in Spokane this year at the Davenport Grand
- The building (WFCA health care program owns building) is fully leased and turning a good profit
- State auditor has agreed that WFCA can use an outside auditor instead of the state auditor since they are not a government agency
- Chris will email the meeting minutes to Charlotte to post on the website

F. WFCA Legislative Report - Dominic Barrera

- No report – no report
- Mark reported that SB5211 passed and was signed by the Governor

G. Associate Membership/Door Prize Coordinator/Assoc. Photographer - Bill Fuller

- Needs a couple of assistants (Jon Kennison is the door prize coordinator)
- Need to include Associate members tab on Webpage and small ad (coordinate with Charlotte-Webmaster)
- Bill will work with Charlotte to get the associate membership tab more prevalent
- Will work on getting an Ad on the website for associate members too

H. Webmaster – Charlotte

- Past Presidents Tab – List of past presidents
- Photos – coordinate with Photog Bill Fuller and other members who submit photos

I. Other Committee Reports

IV. Old Business

A. Nominations or candidates for Citizen At Large EMSAC (Emergency Medical Services Advisory Committee)

- a. Mark put the word out to those he know but hasn't got anyone yet. He asked everyone to keep looking

B. Membership survey – survey Monkey update – Julie

- a. Has survey ready. Should be able to email out in a week or so

C. Membership Training Topics – create a Training Advisory Committee of 3 members at large?

- a. Kevin volunteered to write a letter to send out to all new commissioners

D. Membership meetings Program Topics – Create Committee of 3 with VP Kevin as Chair

- a. Idea: have the PDC present at our general meeting in June

E. Benefit Service Charge Class April 29th at Burien HQ Julie/Chris

- a. Consensus is that went well. The timing seemed good. Recommended it to others.
- b. Will have a survey to send out just on Seminar and meeting topics
- c. Idea to hold a Commissioner 101 Saturday seminar on Saturday February 3rd 2018

V. New Business

A. Membership Certificates Design

- Mark will work on creating, printing and presenting the certificates.



- B. Mark spoke with Roger from WFCFA about the process for fire commissioners to attend the Governor signing of bills. He asked Roger to have WFCFA send an email to notify commissioners when signings are coming up.
- C. Medic One foundation – Go Big fundraiser on May 10th. There is a match program, every dollar that is donated will be matched with more donations. Everyone please donate.
- D. Medic One foundation is not doing the lunch – now doing a Gala. \$1,750 per table.
- E. Jim/Jiggs perpetual plaque is being made
- F. Bill Gates nomination for the King County Investment Pool Representative has been submitted
- G. Kevin Coughlin and Mark Thompson went to some commissioner meetings to try to get more districts/RFAs to join our association.
- H. Kevin Coughlin made a motion to charge RFAs one membership fee (not one for each district that is part of an RFA). Seconded by Chris Elwell. Passed with 4 passing votes and 1 vote against.

VI. Good of the order

- a. John Herbert will be out until the June meeting

VII. Next Meetings

- A. General Membership Meeting: May 17, 2017 – Location: Skyway, Topic: Fire Fighting Foam
- B. Board Meeting: June 7, 2017, 6:30pm Angelo's Restaurant, Bellevue
- C. General Membership Meeting: June 21, 2017 – Location: TBD, Topic: TBD
- D. Board Meeting: July 5, 2017, 6:30pm Angelo's Restaurant, Bellevue
- E. General Membership Meeting: July 19, 2017 – Location: TBD, Topic: TBD

Kevin Coughlin motioned and Chris Elwell seconded to adjourn the meeting. The meeting adjourned at 8:13pm